



Time posted to the University's website: 3:45 pm

November 16, 2018

Committee on Administration and Finance
Board of Trustees
University of Massachusetts

At the request of the Chair, a meeting of the Committee on Administration and Finance is hereby called to convene on Thursday, November 29, 2018 at 9:30 a.m. at the University of Massachusetts Club, Thirty-Second Floor, One Beacon Street, Boston, Massachusetts.

An agenda is attached.

Zunilka Barrett
Secretary to the Board of Trustees

UNIVERSITY OF MASSACHUSETTS
AMHERST•BOSTON•DARTMOUTH•LOWELL•MEDICAL SCHOOL•UMASSONLINE

COMMITTEE ON ADMINISTRATION AND FINANCE

Thursday, November 29, 2018; 9:30 a.m.

Amherst Room

University of Massachusetts Club

One Beacon Street – 32nd Floor

Boston, Massachusetts

AGENDA

- A. **Call to Order**
- B. **Consideration of Minutes of the Prior Meeting of the Committee**
- September 12, 2018
- C. **Chair's Report**
- D. **President's Report**
- E. **Senior Vice-President's Report**
- F. **Public Speakers**
- James Cordero, UMass Amherst
 - Amelia Marceau, UMass Amherst
 - Emma Kinney, UMass Amherst
 - Barkha Bhandari, UMass Amherst
- G. **Action Items**
1. Approval of Changes to the University's Capital Planning, Land and Facility Use Policy
 2. Approval of Changes to the Approved Capital Projects List (Vote 1)
 3. Approval of Changes to the Approved Capital Projects List (Vote 2)
- H. **Discussion Item**
1. University's Five-Year Financial Forecast
- I. **Information Items**
1. 2018 Annual Clergy Report
 2. Annual Sustainability Report