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March 26, 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 Wednesday, April 4, 2018 at 9:00 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

Wednesday, April 4, 2018; 9:00 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**
- November 29, 2017
- C. **President’s Report**
- D. **Chair’s Report**
- E. **Senior Vice President’s Report**
- F. **Public Speakers**
- Thomas Kane, Professional Staff Union, UMass Boston
 - Janelle Quarles, President, Classified Staff Union, UMass Boston
- G. **Action Items**
1. Establishment of the James P. O’Connell Endowed Professorship at the Isenberg School of Management, UMass Amherst
 2. Establishment of the Li Weibo Endowed Chair in Biomedical Research, UMass Medical School
 3. Review of Quarterly Capital Updates and Approval of Changes to the Approved Capital Projects List
- H. **Discussion Items**
1. Review of the University’s Annual Financial Aid Report