



Time posted to the University's website: 11:46am

September 7, 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, September 12, 2018 at 1:00 p.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, September 12, 2018; 1:00 p.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**
- April 4, 2018
- C. President’s Report**
- D. Chair’s Report**
- E. Senior Vice-President’s Report**
- F. Public Speakers**
- Christopher Simon, Co-Chair, SaveUMB
- G. Action Items**
1. Naming of the Horse Barn at the Agricultural Learning Center as the Massachusetts Farm Bureau Federation Hall, UMass Amherst
 2. Adoption of the University Reserve Policy
 3. Fiscal Year 2020 State Budget Request Authorization
 4. Approval of the University’s FY2019 - FY2023 Capital Plan
 5. Approval of Changes to the Approved Capital Projects List (Vote 1)
 6. Approval of Changes to the Approved Capital Projects List (Vote 2)
- H. Discussion Items**
1. KPMG Presentation: Innovative Partnerships in Higher Education
 2. Review of Changes to the University’s Capital and Land Use Policy
- I. Executive Session**
1. To consider the purchase, exchange, lease or value of real property, since it has been determined that an open meeting would have a detrimental effect on the negotiating position of the University, as permitted by General Laws Chapter 30A, Section 21(a)(6)