

**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

REVISED 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 2)
- H. Discussion Item**
1. Review of the University's Five-Year Financial Forecast
- I. Information Items**
1. 2018 Annual Clery Report
 2. Annual Sustainability Report