



Time posted to the University's website: 2:40 p.m.

November 22, 2019

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, December 5, 2019 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, December 5, 2019; 9:30 a.m.**

**Amherst Room**

**One Beacon Street – 32<sup>nd</sup> Floor**

**Boston, Massachusetts**

**AGENDA**

- A. Call to Order**
- B. Consideration of Minutes of the Prior Meeting of the Committee**
- September 4, 2019 (Open & Executive Session)
- C. President’s Report**
- D. Chair’s Report**
- E. Senior Vice President’s Report**
- F. Action Items**
1. Establishment of the Robert T. Seeley Visiting Assistant Professorship in Mathematics, UMass Boston
    - \*Quarterly Capital Report Items 2-4 (related to the FY2019–FY2023 Capital Plan)
  2. Approval of Changes to the Capital Project list (Vote 1), UMass Medical School
  3. Approval of Changes to the Capital Project list (Vote 2), UMass Amherst, Dartmouth
  4. Approval of Changes to P3 Projects on the Capital Projects List (Vote 2), UMass Lowell
- G. Discussion Items**
1. Updated Five-year Financial Forecast
  2. Advancement Update
  3. Capital Projects Submission to the Commonwealth
- H. Information Items**
1. 2019 Annual Clery Report
  2. UMass Admissions & Enrollment Data (CASA Report)