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March 15, 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 Wednesday, March 27, 2019 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, March 27, 2019; 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, 2018

C. Chair's Report

D. President's Report

E. Senior Vice President's Report

F. Action Items

1. Establishment of the Charles J. Dockendorff Endowed Professorship at the Isenberg School of Management, UMass Amherst
2. Tuition and Mandatory Fees for Academic Year 2019-2020, UMass Medical School
3. Approval of Changes to the Approved Capital Projects List (related to the FY2019 – FY2023 Capital Plan)

G. Discussion Items

1. UMass Shared Services Comprehensive Plan
2. Review of the University's Five-Year Financial Forecast
3. Review of the University's Annual Financial Aid Report