



Time posted to the University's website: 2:25 p.m.

August 28, 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, September 4, 2019 at 1:15 p.m. at the University of Massachusetts Lowell, University Crossing, Moloney Hall B, 2nd Floor, 220 Pawtucket Street, Lowell, 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 4, 2019; 1:15 p.m.
University of Massachusetts Lowell
University Crossing
Moloney Hall B – 2nd Floor
220 Pawtucket Street
Lowell, Massachusetts**

AGENDA

- A. Call to Order**
- B. Consideration of Minutes of the Prior Meeting of the Committee**
- March 27, 2019
- C. Chair’s Report**
- D. President’s Report**
- E. Senior Vice President’s Report**
- F. Action Items**
1. Establishment of the Joseph M. Streeter and Mary C. DeFeudis Chair in Surgery, UMass Medical School
 2. Authorization to Submit the University’s Fiscal Year 2021 Budget Request
Quarterly Capital Report Items:
 3. Approval of Changes to P3 Projects on the Capital Projects List (related to the FY2019 – FY2023 Capital Plan), UMass Amherst (Vote 2)
 4. Approval of Independent Analysis of P3 Projects, UMass Boston, Dartmouth, Lowell (Vote 1)
 5. Approval of Changes to Capital Project list, UMass Amherst (Vote 1)
 6. Authorization to Issue Debt in Support of the University’s Capital Plan
- G. Information Item**
1. Annual Efficiency & Effectiveness Report
- H. Executive Session**
1. To consider the purchase, exchange, lease or value of real property, as permitted under Massachusetts General Law, Chapter 30A, Section 21a(6), since an open meeting may have a detrimental effect on the negotiating position of the University