

Agenda updated to University's website: September 3, 2019, 4:50 p.m.

**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

REVISED 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 Endowed Professorships & Chairs, UMass Amherst, Medical School
 2. Authorization to Submit the University's Fiscal Year 2021 Budget Request
- Quarterly Capital Report Items:
3. Approval of Changes to Capital Project list, UMass Amherst (Vote 1)
 4. Approval of Changes to P3 Projects on the Capital Projects List (related to the FY2019 – FY2023 Capital Plan), UMass Amherst (Vote 2)
 5. Approval of Independent Analysis of P3 Projects, UMass Boston, Lowell (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