

Agenda updated to University's website: December 7, 2020, 2:50 p.m.

**UNIVERSITY OF MASSACHUSETTS
AMHERST•BOSTON•DARTMOUTH•LOWELL•MEDICAL•LAW•ONLINE**

COMMITTEE ON ADMINISTRATION AND FINANCE

Wednesday, December 9, 2020; 9:30 a.m.

Remote Meeting

**Pursuant to the Governor's Order Suspending Certain Provisions of the
Open Meeting Law, G.L. c.30A, s.20 dated March 12, 2020**

To view the meeting click on the link:

<https://umassp.zoom.us/j/94284953294>

To Dial in by iPhone one-tap:

US: 1-312-626-6799, 94284953294# or 1-646-876-9923, 94284953294#

To Dial in by Telephone (audio only):

US: 1-312-626-6799 or 1-646-876-9923 or 1-301-715-8592

or 1-346-248-7799 or 1-669-900-6833 or 1-253-215-8782

Webinar ID: 942 8495 3294

REVISED AGENDA

A. Call to Order

B. Consideration of Minutes of the Prior Meeting of the Committee

- September 22, 2020

C. President's Report

D. Chair's Report

E. Senior Vice President's Report

F. Action Item

1. Approval of Changes to the Capital Projects List (related to the FY2019–FY2023 Capital Plan), (Vote 2), UMass Boston

G. Discussion Item

1. FY21 Budget Update

H. Informational Items

1. Affirmative Action Reports
2. FY20 Sustainability Report

I. Executive Session

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 and the chair declares that an open meeting will have a detrimental effect in obtaining qualified proposals

The above listings of matters before the UMass Board of Trustees are those reasonably anticipated by the Senior Staff, Secretary and Chair of the Board, and intended to be discussed at the meeting. Not all items listed may in fact be discussed due to circumstances not known in time to provide an adjustment to the publicly available agenda, and other items that are not listed, may also be brought up for discussion, to the extent such is permitted by law.

The UMass Board of Trustees, per its by-laws and to the extent permitted by law, may reserve time during the agenda of its regular meetings for public participation, and/or allow the meeting to be audio/videotaped. Individuals seeking to speak to the Board or audio/video tape the meeting should so inform the Office of the Secretary of the UMass Board of Trustees' office in writing, setting forth the purpose for which they seek to speak and/or audio/videotape the meeting, at least 24 hours before the relevant meeting. The Chairperson shall have discretion and determine whether said individuals shall be permitted to speak and, if so, for how long they may speak on the designated topic. The Chairperson may also exercise discretion and determine to waive the notice requirement set forth above and invite an individual(s) present at the meeting to address the Board.