



Time posted to the University's website: 2:50 p.m.

July 15, 2020

Committee on Administration and Finance
Board of Trustees
University of Massachusetts

At the request of the President and approval by the Chair, a meeting of the Committee on Administration and Finance is hereby called to convene on Monday, July 20, 2020 at 9:00 a.m. for the University of Massachusetts. The meeting will be held remotely pursuant to the Governor's Order Suspending Certain Provisions of the Open Meeting Law, G.L. c.30A, §20 dated March 12, 2020.

Zunilka Barrett
Secretary to the Board of Trustees

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

COMMITTEE ON ADMINISTRATION AND FINANCE

Monday, July 20, 2020; 9:00 a.m.

Remote Meeting

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

To view the meeting click on the link:

<https://umassp.zoom.us/j/91628435099>

To Dial in by iPhone one-tap:

Dial US: 1-312-626-6799, 91628435099# or 1-646-876-9923, 91628435099#

To Dial in by Telephone (audio only):

Dial US: 1-312-626-6799 or 1-646-876-9923

Webinar ID: 916 2843 5099

AGENDA

- A. Call to Order**
- B. Consideration of Minutes of the Prior Meeting of the Committee**
 - December 5, 2019
- C. Chair's Report**
- D. President's Report**
- E. Senior Vice President's Report**
- F. Action Items**
 - 1. Establishment of The Katz Family Chair in Psychiatry and The Remondi Family Chair in Biomedical Research, UMass Medical School
 - 2. Renaming of Kitson Hall TO Shah Hall, UMass Lowell
 - 3. Approval of the University's FY21 Operating Budget
 - 4. Approval of Mandatory Student Charges and Authorization to Approve other Charges for Academic Year 2020-2021, UMass Amherst, Boston, Dartmouth, Lowell
 - 5. Authorization to Allocate the FY21 State Appropriation
- G. Information Items**
 - 1. FY20 Financial Aid Report
 - 2. FY19 Sustainability 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 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.