



Time posted to the University's website: 11:00 a.m.

March 29, 2021

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 Wednesday, April 7, 2021 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

Wednesday, April 7, 2021; 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/98981386850>

To Dial in by iPhone one-tap:

US: 1-312-626-6799, 98981386850# or 1-646-876-9923, 98981386850#

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: 989 8138 6850

AGENDA

- A. Call to Order
- B. Consideration of Minutes of the Prior Meeting of the Committee
  - December 9, 2020 (Open and Executive Session)
- C. Chair's Report
- D. President's Report
- E. Senior Vice President's Report
- F. Action Items
  - 1. Approval to Authorize the University to enter into a Working Capital Line of Credit
  - 2. Approval of Tuition and Mandatory Charges and Authorization to Approve Other Charges for Academic Year 2021-2022, UMass Amherst, Boston, Dartmouth, Lowell, Medical School
  - 3. Approval of Changes to the Approved Capital Projects List: first and second vote to approve the demolition of dormitories at UMass Dartmouth
- G. Information Items
  - 1. Legislative Report: Impact Through Excellence, Innovation, and Resilience: How UMass is Positioned to Lead a Post-Pandemic Recovery
  - 2. FY21 Q2 Report

3. Enterprise Risk Management (ERM) Report
4. 2017-2019 Annual Clergy Report
5. FY21 Financial Aid Report

*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.*