

Revised Agenda updated to University's website: September 24, 2021, 12:25 p.m.

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

COMMITTEE ON ADMINISTRATION AND FINANCE

Wednesday, September 29, 2021; 8:00 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/98456358991>

To Dial in by iPhone one-tap:

US: 1-301-715-8592, 98456358991# or 1-646-876-9923, 98456358991#

To Dial in by Telephone (audio only):

US: 1-301-715-8592 or 1-646-876-9923

Webinar ID: 984 5635 8991

REVISED AGENDA

A. Call to Order

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

- June 9, 2021

C. Chair's Report

D. President's Report

E. Senior Vice President's Report

F. Action Items

1. Establishment of the Our Danny Cancer Fund Chair in Biomedical Research at the University of Massachusetts Chan Medical School
2. Renaming of the College of Nursing at the University of Massachusetts Amherst to the Elaine Nicpon Marieb College of Nursing
3. Authorization to Submit the University's Fiscal Year 2023 Budget Request
4. Approval of changes to the University's Five-Year FY2022-FY2026 Capital Plan
 - a. Approval of Vote 1 Changes to the Approved Capital Projects List (traditional projects)
 - b. Approval of Cost Changes to the Approved Capital Projects List (traditional projects)

G. Informational Items

1. Policy Revisions – Proposed for review and votes at the December Board meeting:
 - a. Procurement Policy - Doc. T92-031, as amended
 - b. Travel Policy - Doc. T92-031, Appendix B, as amended
 - c. Business Expense Policy - Doc. T92-031, Appendix C, as amended

H. 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.