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March 26, 2025

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 2, 2025 at 8:00 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, General Law chapter 30A, §20 dated March 12, 2020, and subsequently updated and extended.

An agenda is attached.

Zunilka Barrett  
Secretary to the Board of Trustees

# **University of Massachusetts Board of Trustees Amherst, Boston, Dartmouth, Lowell, Medical, Law Committee on Administration and Finance Agenda**

Wednesday, April 2, 2025; 8:00 a.m., via Zoom

Pursuant to the Governor's Order Suspending Certain Provisions of the Opening Meeting Law, Massachusetts General Laws, Chapter 30A, Section 20 dated March 12, 2020, and subsequently updated and extended.

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## **A. Call to Order**

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

- December 17, 2024 (Open and Executive Session)

## **C. Chair's Report**

## **D. President's Report**

## **E. Senior Vice President's Report**

## **F. Action Items**

1. Approval of Tuition and Mandatory Charges and Authorization to Approve Other Charges for Academic Year 2025-2026
2. Quarterly Capital Report; Approval of Changes to the Capital Projects Lists (related to the FY2024-FY2028 Capital Plan)
  - a. Approval of Cost Change (traditional project) Façade Phase 1B, UMass Boston
3. Approval of Debt Refunding
4. Naming of the Kennedy Family Athletic Complex, UMass Lowell
5. Approval of the establishment of the Paul J. DiMare Foundation Endowment Fund and Naming of the Paul J. DiMare Center, UMass Chan Medical School

## **G. Information Items**

1. Financial Aid Report
2. Legislative Report

## **H. Executive Session**

1. To consider the purchase, exchange, lease or value of real property, including proposed and ongoing projects, as permitted under Massachusetts General Law, Chapter 30A, Section 21a, Purpose (6); and
2. To comply with, or act under the authority of, any general or special law necessitating confidentiality, as permitted under Massachusetts General Law, Chapter 30, Section 21a, Purpose (7), See Massachusetts General Law, Chapter 4, Section 7 Clause 26,

subclauses: (d) and (u) since an open meeting may compromise the purpose for which the executive session is being called and have a detrimental effect on the University.

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**Note:** 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.