



Time posted to the University's website: 1:50 p.m.

September 6, 2024

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, September 18, 2024 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, G.L. c.30A, §20 dated March 12, 2020, and subsequently updated and extended by the Governor and their staff.

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

**COMMITTEE ON ADMINISTRATION AND FINANCE**

**Wednesday, September 18, 2024; 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, and subsequently updated and  
extended by the Governor and their staff**

**To view the meeting click on the link:**

<https://umassp.zoom.us/j/93791401545>

**AGENDA**

- A. Call to Order**
- B. Consideration of Minutes of the Prior Meeting of the Committee**
  - May 22, 2024 (Open & Executive Sessions)
  - June 5, 2024 (Open & Executive Sessions)
- C. Chair's Report**
- D. President's Report**
- E. Senior Vice President's Report**
- F. Action Items**
  - 1. Establishment of Endowed Professorships and Chairs, UMass Amherst, Chan Medical School
  - 2. Quarterly Capital Report (including UMBA Project Update) and Approval of Changes to the Approved Capital Projects List; Vote 2 Traditional Project (Amherst, North Campus Energy Exchange Center)
  - 3. Approval of Utility Easement, UMass Boston
  - 4. Authorization to Submit the University's Fiscal Year 2026 Budget Request
- G. 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 MGL c. 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.

*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.*