REvised Agenda

A. Call to Order

B. Consideration of Minutes of the Prior Meeting of the Committee
   • September 12, 2018

C. Chair’s Report

D. President’s Report

E. Senior Vice President’s Report

F. Public Speakers
   • James Cordero, UMass Amherst
   • Amelia Marceau, UMass Amherst
   • Emma Kinney, UMass Amherst
   • Barkha Bhandari, UMass Amherst

G. Action Items
   1. Approval of Changes to the University’s Capital Planning, Land and Facility Use Policy
   2. Approval of Changes to the Approved Capital Projects List (Vote 2)

H. Discussion Item
   1. Review of the University’s Five-Year Financial Forecast

I. Information Items
   1. 2018 Annual Clery Report
   2. Annual Sustainability Report