Time posted to the University’s website: 3:40pm

November 24, 2015

Committee on Administration and Finance
Board of Trustees
University of Massachusetts

At the request of the Chair, a meeting of the Committee on Administration and Finance is hereby called to convene on Wednesday, December 2, 2015 at 8:00 a.m. in the Boston/Amherst Room, Thirty-Second Floor, One Beacon Street, Boston, Massachusetts.

An agenda is attached.

Zunilka Barrett
Secretary to the Board of Trustees

Committee on Administration on Finance
James R. Buonomo, Chair
Robert Epstein, Vice Chair
Richard P. Campbell
Edward W. Collins, Jr.
David G. Fubini
Maria D. Furman
Philip W. Johnston
Jacob Miller
Jeffrey B. Mullan
Nolan O’Brien
Emily C. O’Neil
R. Norman Peters
James A. Peyser
Yevin Roh
Henry M. Thomas, III
Victor Woolridge (Chairman)
UNIVERSITY OF MASSACHUSETTS
AMHERST•BOSTON•DARTMOUTH•LOWELL•MEDICAL SCHOOL•UMASSONLINE

COMMITTEE ON ADMINISTRATION AND FINANCE

Wednesday, December 2, 2015; 8:00 a.m.
Boston/Amherst Room
One Beacon Street, 32nd Floor
Boston, Massachusetts

AGENDA

A. Call to Order

B. Consideration of Minutes of the Prior Meetings of the Committee
   • September 9, 2015
   • October 21, 2015 (special meeting)

C. Chair’s Report

D. President’s Report

*E. Action Items
   1. Establishment of the Arthur F. Koskinsas Chair in Biomedical Research, UMass Medical School
   2. Massachusetts Biological Laboratories (MAB) Dissolution, UMass Medical School
   3. Transfer of Land from the Federal Government to UMass Dartmouth

*F. Discussion Items
   1. FY2015 University Financial Report
      • Senior Vice President Wilda will provide an update on the University’s Financial Statements for FY15
   2. Review of the Quarterly Capital Projects List
      • Director Pasquini will provide the Quarterly report updates

*G. Informational Items
   1. Quarterly Building Authority Update
      • Executive Director Filippone will update the Board on recent activities of the Authority and the status of capital projects
   2. 2015 Annual Clery Report
   3. Foundation Update
   5. Calendar of Key Deadlines – State and University

*Please note – these materials are available in the Trustees Office upon request