November 25, 2014

Task Force on Efficiency and Effectiveness  
Board of Trustees  
University of Massachusetts

At the request of the Chair, a meeting of the Task Force on Efficiency and Effectiveness is hereby called to convene on Wednesday, December 3, 2014 at 11:30 a.m. in the Amherst Room, Thirty-Third Floor, 225 Franklin Street, Boston, Massachusetts.

An agenda is attached.

Zunilka Barrett  
Secretary to the Board of Trustees

**Task Force on Efficiency and Effectiveness**
Maria D. Furman, Chair  
James R. Buonomo  
David G. Fubini  
Phillip J. Geoffroy  
Jeffrey B. Mullan  
Victor Woolridge (Chair, A&F)  
Henry M. Thomas, Chairman
AGENDA

A. Call to Order

B. Consideration of Minutes of the Prior Meeting of the Task Force
   - June 17, 2014

C. Chair’s Remarks

D. Updates from the Procurement Council and Strategic Energy Committee
   1. Director Healey - will introduce the Procurement Council and kick off with an update on what the Purchasing Council has been working on, including:
      - Don Joubert will provide an update on Buyways: Progress vs. Goals, New initiatives
      - Significant contracts completed during FY14
      - The travel program Roll-out
      - The mobile optimization initiative
      - Update on work with the IT Leveraged Procurement Committee
   2. Procurement Initiatives for FY15
   3. Vice Chancellor Yestramski - will introduce the Committee as well as the CES team and lead the discussion in the following areas:
      - the energy procurement results, and strategy moving forward
      - the net metering projects, savings to date, projected savings
      - the collaborative work of the Energy and Sustainability committees, metrics developed, the Sustainability forum in Boston in October, strategy moving forward
      - energy efficiency projects (Lowell AEP)
   4. Future Energy Initiatives

E. Discussion

F. Wrap-Up and Next Steps