March 18, 2015

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, April 1, 2015 at 11:45 a.m. in the Lowell/Dartmouth 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 (Chair, A&F)
David G. Fubini
Phillip J. Geoffroy
Jeffrey B. Mullan
Henry M. Thomas
Victor Woolridge (Chairman)
BOARD OF TRUSTEES

TASK FORCE ON EFFICIENCY AND EFFECTIVENESS

Wednesday, April 1, 2015; 11:45 a.m.
Lowell/Dartmouth Room
225 Franklin Street – 33rd Floor
Boston, Massachusetts

AGENDA

A. Call to Order

B. Consideration of Minutes of the Prior Meeting of the Task Force
   • June 17, 2014
   • December 3, 2014

C. Chair Furman’s Remarks

D. Updates from the IT Steering Committee
   • Chancellor Collins will provide an overview on behalf of the University Information Technology Steering Committee
   • Vice President & Chief Information Officer Solis will lead a discussion with input from the Campus CIO’s and the University Information Technology Steering Committee
     ○ Discussion will focus on plans, challenges and financial

E. Discussion

F. Wrap-Up and Next Steps