Committee of the Whole
University of Massachusetts

At the request of the Chair, a meeting of the Committee of the Whole is hereby called to convene on Tuesday, April 12, 2016 at 4:00 p.m., in the Woodland Commons at the University of Massachusetts Dartmouth, 285 Old Westport Road, North Dartmouth, Massachusetts.

An agenda is attached.

Zunilka Barrett
Secretary to the Board of Trustees
UNIVERSITY OF MASSACHUSETTS
AMHERST•BOSTON•DARTMOUTH•LOWELL•MEDICAL SCHOOL•UMASSONLINE

COMMITTEE OF THE WHOLE

Tuesday, April 12, 2016; 4:00 p.m.
University of Massachusetts Dartmouth
Woodland Commons
285 Old Westport Road
North Dartmouth, Massachusetts

AGENDA

A. Call to Order

B. Consideration of Minutes of the Prior Meeting of the Board
   • December 8, 2015

C. Chair’s Report

D. President’s Report

E. Discussion Items
   1. Deferred Maintenance Presentation
      • Senior Vice President Wilda will lead a discussion on the progress that UMass has made on addressing deferred maintenance
      • Jim Kadamus, Vice President and member of the board of Sightlines, will present the findings of their recent work with the System Office to do a Building Portfolio Analysis.
   2. Follow-up on the Five Year Forecast from the A&F Committee