A. **Call to Order**

B. **Consideration of Minutes of the Prior Meeting of the Committee**
   
   - December 2, 2015

C. **Chair’s Report**

D. **President’s Report**

E. **Senior Vice President’s Report**
   
   1. Update on Metrics – will focus on Financial Indicator Peer Comparison
      a. Senior Vice President Wilda will provide an overview of the FY15 peer metrics

*F. **Action Items**

   1. Establishment of the Timothy S. and Elaine L. Peterson Chair in Rheumatology, UMass Medical School
   2. Establishment of the Berthiaume Chair in Business Leadership at the Isenberg School of Management, UMass Amherst
   3. Review of the Quarterly Capital Report and Approval of Changes to Capital Projects
      a. Budget Director Pasquini will provide an overview of the report and the associated action items

*G. **Discussion Items**

   1. Review of the University’s Five-Year Financial Forecast
      a. Senior Vice President Wilda will provide an overview of the five-year financial forecast for FY16-20
   2. Review of the University’s Annual Financial Aid Report
      a. Budget Director Pasquini will provide an overview of the financial aid report

*H. **Informational Items**

   1. Tuition Retention Report and Recommendations
      a. Associate Vice President Gorzkowicz will provide an update on tuition retention
2. Building Authority Update  
   a. Executive Director Filippone will provide an update on recent activities of the  
      Building Authority and the status of capital projects

3. Annual Efficiency and Effectiveness Report

I. Executive Session  
I. Update on a real estate transaction at the University of Massachusetts Lowell and  
   Medical School, since an open meeting would have a detrimental effect on the  
   negotiating position of a public body, as permitted by General Laws Chapter 30A,  
   Section 21(6)

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