UNIVERSITY OF MASSACHUSETTS
AMHERST•BOSTON•DARTMOUTH•LOWELL•WORCESTER

COMMITTEE ON ADMINISTRATION AND FINANCE

Wednesday, February 6, 2013; 8:00 a.m.
Amherst Room
225 Franklin Street – 33rd Floor
Boston, Massachusetts

AGENDA

A. Call to Order

B. Consideration of Minutes of the Prior Meeting of the Committee
   • December 5, 2012

C. Chair’s Report

D. President’s Report

E. Senior Vice President’s Report

*F. Discussion Items

   1. Financial Aid Report
      • Assistant Vice President Gorzkowicz will provide an update on the
        university’s financial aid program
      • Director Preble will present a report on the university’s affirmative action/
        equal employment efforts
   3. Building Authority Update
      • Executive Director Craven will inform the board of recent activities of the
        UMass building authority
   4. Quarterly Capital Project Update
      • Director Naughton will provide an overview of quarterly capital plan
   5. Update on the Efficiency and Effectiveness Task Force
      • Trustee Furman will provide an update on the efficiency and effectiveness task
        force meetings that took place in January
   6. UMass Financial Indicator Peer Comparison
      • Senior Vice President Wilda will provide a report regarding financial indicator
        peer comparisons

*G. Action Items

   2. Establishment of the Dr. Eileen L. Berman and Stanley I. Berman Foundation Chair
      in Biomedical Research, UMass Worcester
   3. Approval of capital projects, UMass Boston, UMass Dartmouth

*Please note – these materials are available in the Trustee’s Office upon request.