August 6, 2013

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 Thursday, August 15, 2013 at 9:00 a.m. in the Lowell/Dartmouth Room, 225 Franklin Street, 33rd Floor, 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
Richard P. Campbell
David G. Fubini
Phillip J. Geoffroy
Jeffrey B. Mullan
Victor Woolridge, Chair, A&F
Henry M. Thomas, Chairman
A. Call to Order

B. Consideration of Minutes of the Prior Meetings of the Task Force
   • January 16, 2013
   • January 22, 2013

C. Chair Furman’s Remarks

D. Update from Information Technology Steering Committee
   1. Chancellor Collins will provide an overview on behalf of the University Steering Committee of general progress and where we are heading next
   2. Vice President Solis will lead a discussion on the following topics:
      • Development of a University ‘Digital Business Strategy’
      • Successes for projects in process
      • Expanding the portfolio of metrics used to measure E&E
   3. Senior Director Healy will provide an update from the Purchasing Council
   4. Vice Chancellor Yestramski will provide an update from the Strategic Energy Committee
   5. Assistant Vice President Gorzkowicz will review progress made toward developing a tracking tool for E&E projects

E. Discussion

F. Wrap-Up and Next Steps
   Confirm next meeting - schedule and location
   Confirm proposed agenda