August 27, 2014

Committee on Administration and Finance
Board of Trustees
University of Massachusetts

At the request of the Chair, a meeting of the Committee on Administration and Finance is hereby called to convene on Wednesday, September 10, 2014 at 8:00 a.m. in the Amherst Room, Thirty-Third Floor, 225 Franklin Street, Boston, Massachusetts.

An agenda is attached.

Zunilka Barrett
Secretary to the Board of Trustees

**Committee on Administration and Finance**
Victor Woolridge, Chair
Edward W. Collins, Jr., Vice Chair
James R. Buonomo
Richard P. Campbell
David G. Fubini
Maria D. Furman
Philip W. Johnston
Ruben J. King-Shaw, Jr.
Alyce J. Lee
Matthew H. Malone
Jacob Miller
Jeffrey B. Mullan
R. Norman Peters
Henry M. Thomas, III (Chairman)
UNIVERSITY OF MASSACHUSETTS
AMHERST•BOSTON•DARTMOUTH•LOWELL•WORCESTER•UMASSONLINE

COMMITTEE ON ADMINISTRATION AND FINANCE

Wednesday, September 10, 2014; 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 Meetings of the Committee
   • June 11, 2014

C. Chair’s Report

D. President’s Report

*E. Action Items
   1. Establishment of Endowed Professorships, UMass Lowell
   2. Updates to the University’s Procurement Policy
   3. Authorization to Submit the University’s Fiscal Year 2016 Budget Request
   4. Quarterly Capital Project Update and Amendments to the University’s Capital Plan
      • Director Pasquini will provide the Quarterly report and updates requiring Board action.

*F. Information Items
   1. Building Authority Update
      • Interim Executive Director Filippone will update the Board on recent initiatives and the status of projects.
   2. Report on the University’s Sustainability Efforts

*Please note – these materials are available in the Trustee’s Office Upon Request.