



November 18, 2009

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, December 2, 2009 at 8:00 a.m. in the University of Massachusetts Club Dining Room, Thirty-Third Floor, 225 Franklin Street, Boston, Massachusetts.

An agenda is attached.

Barbara F. DeVico
Secretary to the Board of Trustees

Committee on Administration and Finance

- James J. Karam, Chair
- Emily Bloch
- Lawrence F. Boyle
- Jennifer C. Braceras
- Edward W. Collins, Jr.
- Tara-Jean E. DeSisto
- Maria Furman
- Matthew S. Hoyt
- Philip W. Johnston
- Ruben J. King-Shaw, Jr.
- David Koffman
- Richard J. Lawton
- Kenneth A. MacAfee, II
- R. Norman Peters
- Paul Reville
- Stephen P. Tocco
- Victor Woolridge
- James Young
- Robert J. Manning (Chairman)

UNIVERSITY OF MASSACHUSETTS
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COMMITTEE ON ADMINISTRATION AND FINANCE

Wednesday, December 2, 2009; 8:00 a.m.
The University of Massachusetts Club Dining Room
225 Franklin Street – 33rd Floor
Boston, Massachusetts

AGENDA

- A. Call to Order**
- B. Consideration of Minutes of the Prior Meeting of the Committee**
 - September 25, 2009
- C. Chair's Report**
- D. President's Report**
- E. Senior Vice President's Report**
- F. Discussion Items**
 - 1. Building Authority Update
 - 2. FY2009 University Financial Report
- G. Action Items**
 - 1. Acceptance of Donation of Real Property
 - 2. Authorization to Prepare and Submit the FY2011 State Budget Request
 - 3. Amendment to Capital Plan, UMass Amherst
 - 4. Establishment of an Endowed Chair, UMass Worcester
 - 5. Transfer of Land, UMass Lowell