



January 27, 2010

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, February 10, 2010 at 8:00 a.m. in the Amherst 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
- S. Paul Reville
- Henry Thomas
- Stephen P. Tocco
- Victor Woolridge
- James Young
- Robert J. Manning (Chairman)

UNIVERSITY OF MASSACHUSETTS

AMHERST•BOSTON•DARTMOUTH•LOWELL•WORCESTER

COMMITTEE ON ADMINISTRATION AND FINANCE

Wednesday, February 10, 2010; 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 2, 2009
- C. Chair's Report**
- D. President's Report**
- E. Senior Vice President's Report**
- F. Discussion Items**
 - 1. University Capital Planning
 - 2. Report of the Building Authority
 - 3. Financial Aid Report
- G. Executive Session**
 - 1. Real Estate