



February 2, 2012

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 Monday, February 6, 2012 at **2:00 p.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

Victor Woolridge, Chair
Edward W. Collins, Jr., Vice Chair
Bianca L. Baldassarre
Richard P. Campbell
Maria Furman
Zoila M. Gomez
Philip W. Johnston
Christina Kennedy
Ruben J. King-Shaw, Jr.
Alyce J. Lee
Jeffrey B. Mullan
R. Norman Peters
S. Paul Reville
Peter T. Schock
James A. Tarr
James J. Karam (Chairman)

UNIVERSITY OF MASSACHUSETTS

AMHERST•BOSTON•DARTMOUTH•LOWELL•WORCESTER

COMMITTEE ON ADMINISTRATION AND FINANCE

Monday, February 6, 2012; 2:00 p.m.

Amherst Room

The University Club

225 Franklin – 33rd Floor

Boston, Massachusetts

AGENDA

A. Call to Order

B. Consideration of Minutes of the Prior Meeting of the Committee

- November 30, 2011

C. Chair's Report

D. President's Report

E. Discussion Items

1. Financial Plan, UMass Dartmouth Law School
 - Chancellor MacCormack will Discuss the Law School's Progress Towards its Multi-Year Plan
2. Building Authority Update
 - Executive Director Craven will inform the Board of Recent Activities of the UMass Building Authority
3. UMass Financial Indicator Peer Comparison
 - Assistant Vice President Wilda will Update the Board Regarding Financial Indicator Peer Comparisons.
4. UMass Budget Update
 - Interim Budget Director Naughton will Report on the University Budget.
5. Financial Aid Report
 - Associate Vice President Douglas will Provide an Update on the University's Financial Aid Program

F. Action Items

1. Resolution to Consolidate Multiple Gifts of Dr. and Mrs. Randolph Bromery, UMass Amherst
2. Resolution Regarding the Naming of the Business School Building, UMass Lowell
3. Resolution Regarding the Naming of the Engineering Facility, UMass Lowell