

UNIVERSITY OF MASSACHUSETTS
AMHERST•BOSTON•DARTMOUTH•LOWELL•WORCESTER
COMMITTEE ON ADMINISTRATION AND FINANCE

Wednesday, September 10, 2008; 8:00 a.m.
Amherst Room
225 Franklin Street – 33rd Floor
Boston, Massachusetts

AGENDA

- A. Consideration of Minutes of the Prior Meeting of the Committee**
 - 1. May 28, 2008

- B. Chair's Report**

- C. President's Report**

- D. Vice President's Report**

- E. Discussion Item**
 - 1. University Sustainability Initiatives
 - 2. UMASS Building Authority Report

- F. Action Items**
 - 1. FY2009-2013 Capital Plan Update
 - 2. Resolution Authorizing Requests for Initiation by UMass Building Authority of University Projects and Related Matters
 - 3. Amendments to Trust Fund Reserve Policy
 - 4. Information Technology Acquisition Policy
 - 5. Edward M. Kennedy Institute