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March 31, 2023

Committee on Administration and Finance  
Board of Trustees  
University of Massachusetts

At the request of the President and approval by the Chair, a meeting of the Committee on Administration and Finance is hereby called to convene on Wednesday, April 5, 2023 at 9:00 a.m. for the University of Massachusetts. The meeting will be held remotely pursuant to the Governor's Order Suspending Certain Provisions of the Open Meeting Law, G.L. c.30A, §20 dated March 12, 2020, and subsequently updated and extended by the Governor and their staff

Zunilka Barrett  
Secretary to the Board of Trustees

UNIVERSITY OF MASSACHUSETTS  
AMHERST•BOSTON•DARTMOUTH•LOWELL•MEDICAL•LAW•ONLINE

**COMMITTEE ON ADMINISTRATION AND FINANCE**

Wednesday, April 5, 2023; 9:00 a.m.

Remote Meeting

Pursuant to the Governor's Order Suspending Certain Provisions of the Open Meeting Law, G.L. c.30A, 20 dated March 12, 2020, and subsequently updated and extended by the Governor and their staff

To view the meeting click on the link:

<https://umassp.zoom.us/j/95380953956>

To Dial in by iPhone one-tap:

Dial US: 1-646-931-3860, 95380953956# or 1-646-876-9923, 95380953956#

To Dial in by Telephone (audio only):

Dial US: 1-646-931-3860 or 1-309-205-3325 or 1-312-626-6799 or  
1-646-876-9923 or 1-253-215-8782 or 1-346-248-7799 or 1-669-900-6833

Webinar ID: 953 8095 3956

**AGENDA**

**A. Call to Order**

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

- December 14, 2022 (Open Session)
- December 14, 2022 (Executive Session)

**C. Chair's Report**

**D. President's Report**

**E. Senior Vice President's Report**

**F. Action Items**

1. Establishment of Endowed Chairs and Professorships, UMass Amherst
2. Approval of Naming of Facilities, UMass Amherst
3. Approval of the University Travel Policy
4. Approval of Tuition and Mandatory Charges and Authorization to Approve Other Charges for Academic Year 2023-2024

**G. Information Items**

1. Quarterly Capital Report
2. Financial Aid Report
3. Legislative Report

*The above listings of matters before the UMass Board of Trustees are those reasonably anticipated by the Senior Staff, Secretary and Chair of the Board, and intended to be discussed at the meeting. Not all items listed may in fact be discussed due to circumstances not known in time to provide an adjustment to the publicly available agenda, and other items that are not listed, may also be brought up for discussion, to the extent such is permitted by law.*

*The UMass Board of Trustees, per its by-laws and to the extent permitted by law, may reserve time during the agenda of its regular meetings for public participation, and/or allow the meeting to be audio/videotaped. Individuals seeking to speak to the Board or audio/video tape the meeting should so inform the Office of the Secretary of the UMass Board of Trustees' office in writing, setting forth the purpose for which they seek to speak and/or audio/videotape the meeting, at least 24 hours before the relevant meeting. The Chairperson shall have discretion and determine whether said individuals shall be permitted to speak and, if so, for how long they may speak on the designated topic. The Chairperson may also exercise discretion and determine to waive the notice requirement set forth above and invite an individual(s) present at the meeting to address the Board.*