

**University of Massachusetts Building Authority**

**Wednesday, December 10, 2025, 9:00AM**

**REMOTE MEETING**

**PUBLIC LINK (Via Zoom)**

<https://umassp.zoom.us/j/96222578032>

**DIAL-IN INFORMATION**

**646-876 9923 or 301-715-8592**

**Webinar ID: 962 2257 8032**

**Revised Board Meeting Agenda (December 8, 2025 at 4:00 PM)**

**Originally posted on December 6, 2025 at 4:32 PM**

**Meeting Agenda**

**Report of the Chairman**

**Report of the Executive Director**

**Reading and approval of minutes of the preceding meeting(s)**

- September 17, 2025 Meeting (Vote)
- November 19, 2025 Special Meeting (Vote)

**Report of Committees**

- Audit Committee (Vote to accept Audited Financial Statements)

**Discussion Items**

- Financial Report
  - FY25 Year End Budget Results
  - FY26 1<sup>st</sup> Quarter Budget Results
- Capital Projects – PMIS Update

**Executive Director Search Update (Vote)**

**Informational Items**

- Summary of Capital Projects
- FY 2026 1<sup>st</sup> Quarter Capital Report
- MBE/WBE Compliance Update
- Draft FY25 Financial Statements

**Executive Session**

- Executive Session to consider the purchase, exchange, lease or value of real property as permitted under M.G.L. c. 30A, s. 21A(6); G.L. c. 30A, s. 21A (1) for discussion on internal Authority employment matters; to discuss strategy with respect to collective bargaining or litigation if an open meeting may have

a detrimental effect on the bargaining or litigating position of the public body.  
M.G.L. c. 30A, s 21A(3).