University of Massachusetts Building Authority
Monday, April 3, 2023
10:00 a.m.

REMOTE MEETING

PUBLIC LINK (Via Zoom)	**DIAL-IN INFORMATION**
https://umassp.zoom.us/j/96161275308	**646-876-9923 or 312-626-6799**
	Webinar ID: 961 6127 5308

This meeting is being conducted remotely pursuant to the Governor's Order Suspending Certain Provisions of the Open Meeting Law, G.L. c.30A, §20 dated March 12, 2020.

Meeting Agenda

Report of the Chairman

Report of the Executive Director

Reading and approval of minutes of the preceding meetings **Tab 1**
- December 13, 2022 Meeting (VOTE) 1A

Discussion Items

Chief Financial Officer **Tab 2**
- FY 24 Proposed Budget and FY 23 Projected Spending

General Counsel **Tab 3**
- Mt Ida Trademark (VOTE) 3A

Capital Projects **Tab 4**
- Update 4A

MBE/WBE **Tab 5**
- MBE/WBE

Information Items **Tab 6**
- Summary of Capital Projects and Status of Current Capital Projects 6A
- Quarterly Capital Project Report 6B
- MBE/WBE Report 6C

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) (VOTES) and to discuss strategy with respect to litigation M.G.L. c. 30A, s 21A(3)