

University of Massachusetts Building Authority
Tuesday, April 5, 2022
1:00 p.m.

REMOTE MEETING

PUBLIC LINK (Via Zoom) https://umassp.zoom.us/j/91960041502	DIAL-IN INFORMATION 646-876-9923 or 312-626-6799 Webinar ID: 919 6004 1502
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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 10, 2021 Meeting (VOTE)	1A
○ January 24, 2022 (VOTE)	1B

Discussion Items

Risk Management	Tab 2
○ Insurance Renewal	

MBE/WBE	Tab 3
○ MBE/WBE	

Chief Financial Officer	Tab 4
○ 2022 Bond Sale Results	
○ Six Month Financial Update	4A
○ FY 23 Proposed Budget	4B

Information Items	Tab 5
○ Summary of Capital Projects and Status of Current Capital Projects	5A
○ Quarterly Capital Project Report	5B
○ MBE.WBE Report	5C

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) (VOTE)