

University of Massachusetts Building Authority
Tuesday, April 6, 2021
11:30 a.m.

REMOTE MEETING

PUBLIC LINK (Via Zoom) https://umassp.zoom.us/j/95085673661	DIAL-IN INFORMATION 646-876-9923 or 312-626-6799 Webinar ID: 950 8567 3661
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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 8, 2020 Meeting (VOTE)	1A
○ February 17, 2021 (VOTE)	1B

Discussion Items

Risk Management	Tab 2
○ Overview	
○ Premises Use Agreement	
○ Insurance Renewal	2A

General Counsel	Tab 3
○ UMass Club (VOTE)	3A

MBE/WBE	Tab 4
○ MBE/WBE (VOTE)	4A

Chief Financial Officer	Tab 5
○ 2021 Bond Sale Results	
○ Six Month Financial Update	
○ FY 22 Proposed Budget	5A

Information Items	Tab 6
○ Summary of Capital Projects and Status of Current Capital Projects	6A
○ MBE.WBE Report	6B

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)