

**University of Massachusetts Building Authority**

**Thursday, April 16, 2020  
12:00 p.m.**

**REMOTE MEETING  
Zoom link to be provided**

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 5, 2019 Meeting (VOTE)

**COVID 19 Discussion** **Tab 2**  
○ COVID 19 Impact Report  
○ Business Continuity Plan

**Discussion Items**

**General Counsel Report** **Tab 3**  
○ Legal Compliance  
○ State Auditor Update  
○ Bayside Update

**Financial Report** **Tab 4**  
○ Update on Debt Portfolio  
○ New Refunding Bond Issue – (VOTE)  
○ Six Month Financial Update 4C  
○ FY 21 Proposed Budget 4D

**Capital Project Report** **Tab 5**  
○ P3 Updates  
○ Capital Project  
    Worcester Medical Research Building

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

**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)