

[University of Massachusetts Building Authority](#)

11:30 AM - Wednesday, June 8, 2021

REMOTE MEETING

PUBLIC LINK (Via Zoom)

<https://umassp.zoom.us/94045727384>

DIAL-IN INFORMATION

312-626-6799 or 646-876-9923

Webinar ID: 940 4572 7384

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.

ANNUAL MEETING

Meeting Agenda

Report of the Chairman

Report of the Executive Director

Reading and approval of minutes of the preceding meeting

- April 6, 2021 (VOTE)

Tab 1

1A

Discussion Items

Financial Report

- Dartmouth/Lowell Room Rates (VOTE)
- Policies
 - Investment Management Policy (VOTE)
 - Debt Policy (VOTE)
- FY 22 Budget Presentation with FY 21 Projected Results (VOTE)

Tab 2

2A

2B

2C

2D

Capital Projects

- Project Updates
- MBE/WBE Compliance Updates

Tab 3

Reports of Committees

- Audit Committee Update
- Nominating Committee Update (VOTE)

Tab 4

Informational Items

- Summary of Capital Projects
- FY 2021 3rd Quarter Capital Report
- Compliance Report

Tab 5

5A

5B

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. 21(a)(6) (VOTE)