

University of Massachusetts Building Authority

10:00 AM – Tuesday, September 17, 2024

REMOTE MEETING

PUBLIC LINK (Via Zoom)

<https://umassp.zoom.us/j/91458253251>

DIAL-IN INFORMATION

312-626-6799 or 646-876 9923

Webinar ID: 91458253251

Meeting Agenda

Report of the Chairman

Report of the Executive Director

Reading and approval of minutes of the preceding meeting

- May 13, 2024 – Meeting (VOTE)
- June 18, 2024 – Meeting (VOTE)

Discussion Items

- Capital Project Update
- Compliance Update

Financial Report

- Preliminary FY 24 Year End Results

Informational Items

- Summary of Capital Projects
- FY 2024 4th Quarter Capital Report
- MBE/WBE Compliance Report

Executive Session

- Executive Session as permitted under M.G.L. c. 30A, s. 21A(6) to consider the purchase, exchange, lease or value of real property; and to discuss strategy with respect to any current litigation.