

University of Massachusetts Building Authority

1:30 PM – Tuesday, September 28, 2021

REMOTE MEETING

PUBLIC LINK (Via Zoom)
<https://umassp.zoom.us/j/93464476679>

DIAL-IN INFORMATION
312-626-6799 or 646-876 9923
Webinar ID: 934 6447 6679

Meeting Agenda

Report of the Chairman

Report of the Executive Director

Reading and approval of minutes of the preceding meeting **Tab 1**
○ June 8, 2021 – Meeting (VOTE) **1A**

Discussion Items

Financial Report **Tab 2**
○ Preliminary FY 21 Year End Results **2A**

Informational Items

○ Summary of Capital Projects **Tab 3**
○ MBE/WBE Compliance Report **3A**
○ FY 2020 4th Quarter Capital Report **3B**
3C

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. (VOTE).