

University of Massachusetts Building Authority

**12:30 PM – Thursday, December 5, 2019
University of Massachusetts Club, 32nd Floor
One Beacon Street
Boston, MA**

Meeting Agenda

Report of the Chairman

Report of the Executive Director

Reading and approval of minutes of the preceding meeting

- September 12, 2019 – Meeting (VOTE)

**Tab 1
1A**

Report of Committees

- Audit Committee
- Nominating Committee
- Financing Strategies Committee

**Tab 2
2A
2B
2C**

Discussion Items

- Financial Report
 - FY 20 1st Quarter Results
 - Bond Approval (VOTE)
 - LIBOR Update
- Capital Projects
 - Project update
 - MBE/WBE Compliance Update

**Tab 3
3A
3B**

**Tab 4
4A
4B**

Informational Items

- Summary of Capital Projects

**Tab 5
5A**

Executive Session

- Approval of Executive Session Minutes of September 12, 2019 Meeting (VOTE)
- 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) and M.G.L. c. 30A, s. 21A (1) for discussion on internal Authority employment matters.