

**University of Massachusetts Building Authority**

**10:30 AM – Friday, December 10, 2021**

**REMOTE MEETING**

**PUBLIC LINK (Via Zoom)**  
<https://umassp.zoom.us/j/94803182635>

**DIAL-IN INFORMATION**  
646-876-9923 301-715-8592  
Webinar ID: 948 0318 2635

**Meeting Agenda**

**Report of the Chairman**

**Report of the Executive Director**

**Reading and approval of minutes of the preceding meeting** **Tab 1**  
○ [September 28, 2021 – Meeting](#) (VOTE) **1A**

**Report of Committees** **Tab 2**  
○ Audit Committee (VOTE) - Mary

**Discussion Items**  
○ Financial Report **Tab 3**  
▪ FY 21 Year end results  
▪ FY 22 1<sup>st</sup> Quarter Results **3A**  
▪ Bond Issuance Approval (VOTE) **3B**

○ Capital Projects **Tab 4**  
▪ Project update – VA & NERB  
▪ [MBE/WBE Compliance Update](#) **4A**  
▪ UMA P3 (VOTE) **4B**

**Informational Items** **Tab 5**  
○ [Summary of Capital Projects](#) **5A**  
○ [FY 2022 1st Quarter Capital Report](#) **5B**

**Executive Session**  
○ Approval of Executive Session Minutes of September 28, 2021 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.