

University of Massachusetts Building Authority

10:00 AM – Wednesday, January 3, 2024

REMOTE MEETING

PUBLIC LINK (Via Zoom)

<https://umassp.zoom.us/j/96161615803>

DIAL-IN INFORMATION

646-876 9923 or 301-715-8592

Webinar ID: 961 6161 5803

**Special Board Meeting
Meeting Agenda**

Report of the Chairman

Report of the Executive Director

Reading and approval of minutes of the preceding meeting

- December 7, 2023 – Meeting (VOTE)

Discussion Item

- Amendment to commercial paper program and substitution of broker-dealer (Vote)

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)