

University of Massachusetts Building Authority

10:00 AM – Tuesday May 23, 2023

REMOTE MEETING

PUBLIC LINK (Via Zoom) DIAL-IN INFORMATION
<https://umassp.zoom.us/98830752454> 312-626-6799 or 646-876-9923
Webinar ID: 988 3075 2454

This meeting is being conducted remotely pursuant to the Governor’s Order Suspending Certain Provisions of the Open Meeting Law, G.L. c.30A, §20 dated March 12, 2020.

ANNUAL MEETING

Meeting Agenda

Report of the Chairman

Report of the Executive Director

Reading and approval of minutes of the preceding meeting **Tab 1**
○ April 3, 2023 (VOTE) 1A

Discussion Items **Tab 2**

Financial Report
○ FY 24 Budget Presentation 2A
with FY 23 Projected Results (VOTE)

Reports of Committees

- Audit Committee Update
- Nominating Committee Update (VOTE)

Informational Items **Tab 3**

- Summary of Capital Projects 3A
- FY 2023 3rd Quarter Capital Report 3B
- Compliance Report 3C

Executive Session

- Executive Session to consider the purchase, exchange, lease or value of real property as permitted under M.G.L. c. 30A, s. 21A(6) (VOTES) and to discuss strategy with respect to litigation M.G.L. c. 30A, s 21A(3)