

University of Massachusetts Building Authority

**11:30 AM - Wednesday, June 5, 2019
University of Massachusetts Club, 32nd Floor
One Beacon Street
Boston, MA**

**Annual Meeting
Agenda**

Report of the Chairman

Report of the Executive Director

Reading and approval of minutes of the preceding meeting **Tab 1**
○ March 27, 2019 Meeting (VOTE) 1A

Discussion Items

Financial Report **Tab 2**
○ FY 20 Budget Presentation (VOTE), 2A
with FY 19 Projected Results
○ Debt Portfolio Updates 2B

Policy Discussion

Tab 3
○ Debt Policy 3A
○ Investment Policy 3B
○ MBE/WBE Policy 3C

Reports of Committees

Tab 4
○ Audit Committee Update 4A
○ Financing Strategies Committee Update 4B
○ Nominating Committee Update (VOTE) 4C

Informational Items

Tab 5
○ Summary of Capital Projects 5A
○ FY 2019 3rd Quarter Capital Report 5B
○ MBE/WBE Compliance Update 5C

Executive Session

○ Review and approval of Executive Session Minutes of the November 29, 2018 Meeting (VOTE)
○ Executive Session to consider the purchase, exchange, lease or value of real property as permitted under M.G.L. c. 30A, s. 21A(6) (VOTE)