

**University of Massachusetts Building Authority**

**1:00 PM – Wednesday, September 23, 2020**

**REMOTE MEETING**

**PUBLIC LINK (Via Zoom)**

<https://umassp.zoom.us/j/92288116571>

**DIAL-IN INFORMATION**

**312-626-6799 646-876 9923**

**Webinar ID: 922 8811 6571**

**Meeting Agenda**

**Report of the Chairman**

**Report of the Executive Director**

**Reading and approval of minutes of the preceding meeting**

- June 24, 2020 – Meeting (VOTE)

**Tab 1  
1A**

**Discussion Items**

**Financial Report**

- Preliminary Year End Results
- 2020 Refunding (VOTE)
- Dartmouth/Lowell Room Rates (VOTE)

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

**Policy Discussion**

- Construction Audits

**Capital Projects Update**

- UMass Medical School – NERB Update
- MBE/WBE Compliance Update

**Tab 3  
3A**

**Informational Items**

- Summary of Capital Projects
- FY 2020 4<sup>th</sup> Quarter Capital Report

**Tab 4  
4A  
4B**

**Executive Session**

- Approval of Executive Session Minutes of June 24, 2020 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.