

University of Massachusetts Building Authority
Monday, May 13, 2024
10:00 a.m.

REMOTE MEETING

PUBLIC LINK (Via Zoom)
<https://umassp.zoom.us/j/97048586270>

DIAL-IN INFORMATION
646-876-9923 or 312-626-6799
Webinar ID: 97048586270

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 meetings

- March, 27, 2024 meeting (VOTE)

Discussion Items

Financial Report

- FY 25 Budget Presentation with FY24 Q3 Actuals (Vote)

MBE/WBE

- MBE/WBE update

Report of Committees

- Audit Committee Update
- Nominating Committee Update (Vote)

Informational Items

- Summary of Capital Projects
- FY24 3rd Quarter Capital Report

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).