

**University of Massachusetts Building Authority**

**Wednesday, March 27, 2019**

**11:00 a.m.**

**University of Massachusetts Club  
One Beacon Street, 32<sup>nd</sup> Floor**

**Meeting Agenda**

**Report of the Chairman**

**Report of the Executive Director**

**Reading and approval of minutes of the preceding meetings Tab 1**

- November 29, 2018 Meeting (VOTE)
- February 14, 2019 Meeting (VOTE)

**New Business Tab 2**

- Discussion of Proposed By-Law Amendments 2A
- Review Conflict of Interest Policy (VOTE) 2B

**Discussion Items**

**Financial Report Tab 3**

- Debt Portfolio Updates 3A
- FY 2020 Proposed Budget with Six Month Financial Results 3B

**Committee Updates Tab 4**

- Financing Strategies Committee 4A

**Capital Project Report Tab 5**

- Review of UMSO Capital Planning Land and Facilities Use Policy 5A

**Information Items Tab 6**

- Summary of Capital Projects UMass Boston 6A
- Summary of Capital Projects and Status of Current Capital Projects (By Project) 6B
- MBE/WBE Goals 6C
- Insurance Summary 6D

**Executive Session**

- Executive Session as permitted under M.G.L. c. 30A, s. 21A (1) for discussion on internal Authority employment matters.