

**University of Massachusetts Building Authority**

**11:30 AM – Tuesday May 31, 2022**

**REMOTE MEETING**

**PUBLIC LINK (Via Zoom)**  
**<https://umassp.zoom.us/98141693465>**

**DIAL-IN INFORMATION**  
**312-626-6799 or 646-876-9923**  
**Webinar ID: 981 4169 3465**

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 5, 2022 (VOTE) 1A

**Discussion Items** **Tab 2**

**Financial Report**

- FY 23 Budget Presentation 2A  
with FY 22 Projected Results (VOTE)

- Substitution of Liquidity Facility (VOTE) 2B

**Capital Projects** **Tab 3**

- Project Updates

**Reports of Committees** **Tab 4**

- Audit Committee Update  
○ Nominating Committee Update (VOTE)

**Informational Items** **Tab 5**

- Summary of Capital Projects 5A  
○ FY 2022 3<sup>rd</sup> Quarter Capital Report 5B  
○ Compliance Report 5C

**Executive Session**

- Executive Session to consider the purchase, exchange, lease or value of real property as permitted under M.G.L. c. 30A, s. 21(a)(3 & 6) (VOTE)