

**University of Massachusetts Building Authority**  
**Wednesday, March 27, 2024**  
**10:00 a.m.**

**REMOTE MEETING**

**PUBLIC LINK (Via Zoom)**  
<https://umassp.zoom.us/j/98987818051>

**DIAL-IN INFORMATION**  
**646-876-9923 or 312-626-6799**  
**Webinar ID: 98987818051**

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.

**Meeting Agenda**

**Report of the Chairman**

**Report of the Executive Director**

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

- December 7, 2023 Board Meeting
- January 3, 2024 Special Board Meeting
- (VOTE to accept the minutes of both meetings)

**Discussion Items**

**Financial Report**

- FY 25 Proposed Budget and FY 24 Projected Spending

**Capital Projects**

- Updates – NERB, CSL, UMA Student Housing P3

**MBE/WBE**

- MBE/WBE update

**Information Items**

- Summary of Capital Projects and Status of Current Capital Projects
- Quarterly Capital Project Report
- MBE/WBE 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) (VOTES) and to discuss strategy with respect to litigation M.G.L. c. 30A, s 21A(3)