University of Massachusetts Building Authority

Wednesday, November 18, 2026, 10:00AM

REMOTE MEETING

PUBLIC LINK (Via Zoom)
https://umassp.zoom.us/j/94495699126

DIAL-IN INFORMATION
646-876 9923 or 301-715-8592
Webinar ID: 944 9569 9126

Meeting Agenda

Report of the Chairman

Report of the Executive Director

Reading and approval of minutes of the preceding meeting(s)

- September 2, 2026 (Vote)

Report of Committees

- Audit Committee (Vote to accept Audited Financial Statements)

Discussion Items

- Financial Report
  - FY26 Year End Budget Results
  - FY27 1st Quarter Budget Results

- Commercial Paper Program

- Capital Projects Update Olney UMass Lowell

- Insurance update

Informational Items

- Summary of Capital Projects
- FY 2027 1st Quarter Capital Report
- MBE/WBE Compliance Update
- Draft FY26 Financial Statements

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); G.L. c. 30A, s. 21A (1) for discussion on internal Authority employment matters; to discuss strategy with

respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body. M.G.L. c. 30A, s 21A(3).