

**University of Massachusetts Building Authority**

**10:00 AM – Wednesday, September 17, 2025**

**REMOTE MEETING**

**PUBLIC LINK (Via Zoom)**

<https://umassp.zoom.us/j/99517675769>

**DIAL-IN INFORMATION**

**312-626-6799 or 646-876 9923**

**Webinar ID: 995 1767 5769**

**Meeting Agenda**

**Report of the Chairman**

**Report of the Executive Director**

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

- May 21,2025 (Vote)

**Discussion Items**

- Capital Project Update
- Tariff Update
- Compliance Update

**Financial Report**

- Policies
  - Investment Management Policy (VOTE)
  - Debt Policy (VOTE)
- Preliminary FY 25 Year End Results

**Public Speaker**

- Orlando Perilla, Chairman and CEO Harbor Point Community Task Force

**Informational Items**

- Summary of Capital Projects
- FY 2025 4<sup>th</sup> Quarter Capital Report
- MBE/WBE Compliance 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) ; 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)