

University of Massachusetts Building Authority
Wednesday, March 19, 2025
10:30 a.m.

REMOTE MEETING

PUBLIC LINK (Via Zoom)

<https://umassp.zoom.us/j/98601405985>

DIAL-IN INFORMATION

646-876-9923 or 312-626-6799

Webinar ID: 98601405985

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 11, 2024 Board Meeting
- February 12, 2025 Special Board Meeting
- (VOTE to accept the minutes of both meetings)

Discussion Items

Financial Report

- FY 26 Proposed Budget and FY 25 Projected Spending
- Refunding Build America Bonds (Vote)

Capital Projects

- Tariffs
- Insurance Renewal Update

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) ; under M.G.L. c. 30A, s. 21 (a) (2) to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel and to discuss strategy with respect to litigation M.G.L. c. 30A, s 21A(3)