

University of Massachusetts Building Authority
Wednesday, May 21, 2025
10:00 a.m.

REMOTE MEETING

PUBLIC LINK (Via Zoom)
<https://umassp.zoom.us/j/96872372150>

DIAL-IN INFORMATION
646-876-9923 or 312-626-6799
Webinar ID: 968 7237 2150

This meeting is being conducted remotely pursuant to the Governor's Order Suspending Certain Provisions of the Open Meeting Law, G.L. c.30A, as amended by Governor's Executive Order dated March 28, 2025 to June 30, 2027 (§20 dated March 12, 2020).

Annual Meeting
Meeting Agenda

Report of the Chairperson

Report of the Executive Director

Reading and approval of minutes of the preceding meetings

- March 19, 2025 (Vote)
- April 22, 2025 (Vote)

Discussion Items

Financial Report

- FY 26 Budget Presentation with FY25 Q3 Actuals (Vote)
- Build America Bond Refunding

Report of Committees

- Audit Committee Update
- Nominating Committee Update (Vote)

Informational Items

- Summary of Capital Projects
- FY25 3rd Quarter Capital Report
- MBE/WBE update

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).