

University of Massachusetts Building Authority

Wednesday, December 11, 2024, 10:00AM

REMOTE MEETING

PUBLIC LINK (Via Zoom)

<https://umassp.zoom.us/j/94836950919>

DIAL-IN INFORMATION

646-876 9923 or 301-715-8592

Webinar ID: 948 3695 0919

**Board Meeting
Meeting Agenda**

Report of the Chairman

Report of the Executive Director

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

- September 17, 2024 – Meeting (Vote)
- November 21, 2024 – Meeting (Vote)

Report of Committees

- Audit Committee (Vote to accept audited financial Statements)

Discussion Items

- Financial Report
 - FY24 Year End Results
 - FY25 1st Quarter Results
- Capital Projects
- MBE/WBE Compliance Update

Informational Items

- Summary of Capital Projects
- FY 2025 1st Quarter Capital Report

Executive Session

- Executive Session as permitted under M.G.L. c. 30A, s. 21A(6) to consider the purchase, exchange, lease or value of real property.