

University of Massachusetts Building Authority

Wednesday, September 2, 2026

10:00 a.m.

REMOTE MEETING

PUBLIC LINK (Via Zoom)

<https://umassp.zoom.us/j/94247291592>

DIAL-IN INFORMATION

312-626-6799 or 646-876 9923

Webinar ID: 942 4729 1592

Pursuant to Sections 20 and 30A of Chapter 20 of the Acts of 2021, as most recently amended by Section 1 of Chapter 2 of the Acts of 2025, as signed by the Governor on March 28, 2025

Meeting Agenda

Report of the Chairman

Report of the Executive Director

Reading and approval of minutes of the preceding meeting

- May 6, 2026 (Vote)

Discussion Items

- Capital Project Update
- Insurance Update
- Compliance Update

Financial Report

- Policies
 - Investment Management Policy (VOTE)
- Preliminary FY 26 Year End Results

Informational Items

- Summary of Capital Projects
- FY 2026 4th 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); G.L. c. 30A, 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).

Note: The above listings of matters before the UMass Building Authority Board are those reasonably anticipated by the Senior Staff, Executive Director and Chair of the Board, and intended to be discussed at the meeting. Not all items listed may in fact be discussed due to circumstances not known in time to provide an adjustment to the publicly available agenda, and other items that are not listed, may also be brought up for discussion, to the extent such is permitted by law.

The UMass Building Authority Board, per its by-laws and to the extent permitted by law, may reserve time during the agenda of its regular meetings for public participation, and/or allow the meeting to be audio/videotaped. Individuals seeking to speak to the Board or audio/video tape the meeting should so inform the General Counsel of the UMass Building Authority in writing, setting forth the purpose for which they seek to speak and/or audio/videotape the meeting, at least 24 hours before the relevant meeting. The Chairperson shall have discretion and determine whether said individuals shall be permitted to speak and, if so, how long they may speak on the designated topic. The Chairperson may also exercise discretion and determine to waive the notice requirement set forth above and invite an individual(s) present at the meeting to address the Board.