

University of Massachusetts Building Authority

Wednesday, December 10, 2025, 9:00AM

REMOTE MEETING

PUBLIC LINK (Via Zoom)

<https://umassp.zoom.us/j/96222578032>

DIAL-IN INFORMATION

646-876 9923 or 301-715-8592

Webinar ID: 962 2257 8032

**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, 2025 Meeting (Vote)
- November 19, 2025 Special Meeting (Vote)

Report of Committees

- Audit Committee (Vote to accept Audited Financial Statements)

Discussion Items

- Financial Report
 - FY25 Year End Budget Results
 - FY26 1st Quarter Budget Results
- Capital Projects – PMIS Update

Informational Items

- Summary of Capital Projects
- FY 2026 1st Quarter Capital Report
- MBE/WBE Compliance Update
- Draft FY25 Financial Statements

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, s. 21A (1) for discussion on internal Authority employment matters; 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).