

**NOMINATING COMMITTEE MEETING OF THE
UNIVERSITY OF MASSACHUSETTS BUILDING AUTHORITY**

**Wednesday, May 6, 2026
9:30 a.m.**

REMOTE MEETING

PUBLIC LINK (Via Zoom)

<https://umassp.zoom.us/j/93273591515>

DIAL-IN INFORMATION

646-876-9923 or 312-626-6799

Webinar ID: 932 7359 1515

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).

Meeting Agenda

Chairman's remarks

Reading and approval of minutes of the preceding meeting

- May 21, 2025 (Vote)

Slate of Officers for FY27 (2026-2027) (Vote)

Develop Slate of Officers for Annual Meeting pursuant to the University of Massachusetts Building Authority's Enabling Act (*St. 1960, c. 773, §2, as amended*) and Amended and Restated by-Laws (*Article IV, 1: Article V, §1 and Article VI*)