

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

**Wednesday, May 21, 2025  
9:30 a.m.**

**REMOTE MEETING**

**PUBLIC LINK (Via Zoom)**

**<https://umassp.zoom.us/j/96135321368>**

**DIAL-IN INFORMATION**

**646-876-9923 or 312-626-6799**

**Webinar ID: 961 3532 1368**

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 13, 2024 (Vote)

**Slate of Officers for FY25/FY26 (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*)