

**University of Massachusetts Building Authority  
Annual Meeting  
11:00 AM - Tuesday, June 10, 2014  
University of Massachusetts Club  
Amherst Conference Room**

**Meeting Agenda**

<b>Reading and approval of minutes of the preceding meeting</b>	<b>Tab 1</b>
○ March 25, 2014 Meeting – VOTE	
<b>Report of the Chairman</b>	
<b>Report of the Executive Director</b>	
<b>Finance</b>	<b>Tab 2</b>
○ Financing Update	2A
○ Refunding Revenue Bonds, Senior Series 2014-3 and 2014-4	
○ Investment Policy – VOTE	2B
○ FY 2015 Budget Presentation – VOTE	2C
○ Construction Audit Update	2D
○ Systems Implementation Update	2E
<b>OCIP</b>	<b>Tab 3</b>
<b>Capital Project Report</b>	<b>Tab 4</b>
○ Summary of Capital Projects and Status of Current Capital Projects (by Project)	4A
○ MBE/WBE and Access and Opportunity Committee Update	4B
<b>Reports of Committees</b>	<b>Tab 5</b>
○ Audit Committee	5A
○ Nominating Committee (Election of Officers – VOTE)	5B
○ Public Private Partnership Committee	5C
○ Real Estate Committee	5D

**Executive Session**

- Approval of Executive Session Minutes of March 25, 2014 Meeting
- To consider the purchase or value of real property on behalf of the University of Massachusetts Dartmouth campus where an open meeting may have a detrimental effect on the negotiating position of UMBA as permitted under M.G.L. c. 30A, s. 21A(6). – VOTE
- To consider the purchase or value of real property on behalf of the University of Massachusetts Lowell campus where an open meeting may have a detrimental effect on the negotiating position of UMBA as permitted under M.G.L. c. 30A, s. 21A(6). – VOTES