



# University of Massachusetts Building Authority

## Notice of Public Meeting University of Massachusetts Building Authority Annual Meeting

**Tuesday, June 4, 2013 - 11:00 AM**

**Amherst Campus  
Whitmore Building-Chancellor's Boardroom**

### *Reasonably anticipated topics of discussion at the June 4, 2013 Annual Meeting:*

- 1) Reading and approval of minutes of the preceding meeting
  - February 5, 2013 – Meeting (VOTE)
- 2) Amherst Capital Presentation – Chancellor Kumble R. Subbaswamy
- 3) Report of the Executive Director
  - Staffing Update
  - Efficiency & Effectiveness Report
  - RFP Updates
- 4) Finance
  - Financing Update
    - i. Results of Bond Deal
    - ii. Commercial Paper Program
  - Potential Refunding (VOTE)
  - EMK Additional Borrowing and Restructuring (VOTE)
  - Implementation of Dodd/Frank Swap Regulations and Amendment to Swap Policy
  - FY 2014 Budget Presentation (VOTE)
- 5) Capital Project Report
  - Summary of Capital Projects and Status of Current Capital Projects (by Projects)
  - MBE/WBE Access and Opportunity Committee Update
- 6) Executive Session
  - Approval of Executive Session Minutes of February 5, 2013 Meeting
  - To consider the purchase or value of certain real property in Lowell, Massachusetts as permitted by M.G.L. c. 30A, s. 21(a)(6)
  - To Discuss Litigation Strategies as permitted by M.G.L. c. 30A, s. 21(a)(3)

7) Reports of Committees

- Audit Committee
- Real Estate Committee
- Public Private Partnership Committee
- Nominating Committee

8) Other topics not reasonably anticipated 48 hours prior to the meeting.

Cc: Office of the Secretary of State via e-mail ([regs@sec.state.ma.us](mailto:regs@sec.state.ma.us))  
Office of the Secretary of Administration and Finance via e-mail  
([melissa.andrade@state.ma.us](mailto:melissa.andrade@state.ma.us))

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