

**University of Massachusetts Building Authority**

**Nominating Committee Meeting**

**Tuesday, June 10, 2014 - 9:30am**

**Amherst Room  
University of Massachusetts Club**

**Call In Number: (888) 808-6929**

**Participant Code: 3207099**

**Meeting Agenda**

- 1) Reading and Approval of the minutes from the preceding meeting on June 4, 2013.**
- 2) 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*).**