



University of Massachusetts Building Authority

Notice of Public Meeting University of Massachusetts Building Authority Nominating Committee

Tuesday, June 4, 2013 - 10:30 AM

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

Reasonably anticipated topics of discussion at the June 4, 2013 Nominating Committee Meeting:

- 1) 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*);
- 2) 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)
Office of the Secretary of Administration and Finance via e-mail
(melissa.andrade@state.ma.us)

This notice is posted at www.umassba.net