

University of Massachusetts Building Authority

11:30 AM - Thursday, December 5, 2013

**University of Massachusetts Club
Lowell/Dartmouth Conference Room
225 Franklin Street, 33rd Floor
Boston, MA 02110**

Notice of Public Meeting

Opening Remarks – President Robert L. Caret, University of Massachusetts

Report of the Chairman

- UMBA Board Retreat

Reading and approval of minutes of the preceding meeting

Tab 1

- September 12, 2013 Meeting (VOTE)

Report of the Executive Director

Tab 2

- University Board of Trustees Capital Process Update

Financial Report

Tab 3

- FY 2013 Audit Reports 3A
- Financing Plan FY 2014 3B
- Update on RFP for Construction Audits 3C
- Update on RFP for OCIP Insurance Broker 3D
- RFP for Financial Systems Selection 3E

Capital Project Report

Tab 4

- Summary of Capital Projects and Status of Current Capital Projects (by Project) 4A
- MBE/WBE Access and Opportunity Committee Update 4B

Reports of Committees

Tab 5

- Audit Committee 5A
- Real Estate Committee 5B
- Public Private Partnership Committee 5C

Executive Session

- Approval of Executive Session Minutes of September 12, 2013 Meeting (VOTE)
- To consider the purchase or value of certain real property in Lowell, Massachusetts - M.G.L. c. 30A, s. 21(a)(6). (VOTE)
- To consider the purchase or value of certain real property in Haverhill, Massachusetts - M.G.L. c. 30A, s. 21(a)(6)
- To consider the lease or value of certain real property in Springfield, Massachusetts – M.G.L. c. 30A, s. 21(a)(6) (VOTE)
- To consider the lease or value of certain real property in Boston, Massachusetts – M.G.L. c. 30A, s. 21(a)(6) (VOTE)
- To consider the implementation of policy relating to costs associated with the Authority's acquisition of real estate as permitted under M.G.L. c. 30A, s. 21A(7) to comply with the provisions of M.G.L. c. 4, s. 7(26)(d). (VOTE)
- To Discuss Litigation Strategies - M.G.L. c. 30A, s. 21(a)(3)