

University of Massachusetts Building Authority

**10:00 AM - Thursday, September 12, 2013
UMass Dartmouth Campus – Dartmouth, MA
Foster Administration Building, Room 333**

Meeting Agenda

Dartmouth Capital Presentation – Chancellor Divina Grossman

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| Reading and approval of minutes of the preceding meeting | Tab 1 |
| ○ June 4, 2013 – Meeting (VOTE) | |
| Report of the Executive Director | Tab 2 |
| ○ July Additional Borrowing Update | |
| ○ University Board of Trustees Capital Process Update | |
| Finance | Tab 3 |
| ○ Financing Update | |
| ○ 2013 Additional Borrowing (VOTE) | 3A |
| ○ Audit Update | |
| ○ Dartmouth/Lowell Room Rates (VOTE) | 3B |
| 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 |
| ○ Real Estate Committee | |
| ○ Public Private Partnership Committee | |
| Executive Session | |
| ○ Approval of Executive Session Minutes of June 4, 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) | |
| ○ To Discuss Litigation Strategies - M.G.L. c. 30A, s. 21(a)(3) | |