

University of Massachusetts Building Authority

11:00 AM - Tuesday, September 16, 2014

UMass Lowell Campus – Lowell, MA

Office of Chancellor Martin Meehan

University Crossing, Suite 400

Notice of Public Meeting

- **Lowell Capital Presentation – Chancellor Martin Meehan**
- **Reading and approval of minutes of the preceding meeting**
 - June 10, 2014 – Meeting (VOTE)
- **Report of the Chairman**
- **Report of the Executive Director**
- **Finance**
 - Dartmouth/Lowell Room Rates (VOTE)
 - Preliminary Year End Results
 - Debt Financing/Market Update (VOTE)
 - Construction Audit Update
- **Capital Project Report**
 - Summary of Capital Projects and Status of Current Capital Projects (by Project)
 - MBE/WBE Access and Opportunity Committee Update
- **Reports of Committees**
 - Real Estate Committee Update
 - Public Private Partnership Committee Update
- *Any other matters not reasonably anticipated 48 hours prior to the meeting*
- **Executive Session**
 - Approval of Executive Session Minutes of June 10, 2014 Meeting (VOTE)
 - To consider the purchase or value of real property where an open meeting may have a detrimental effect on the negotiating position of UMBA as permitted under M.G.L. c. 30A, s. 21A(6). – (VOTES)
 - Updates on other potential real estate acquisitions where an open meeting may have a detrimental effect on the negotiating position of UMBA as permitted under M.G.L. c. 30A, s. 21A(6).