

**University of Massachusetts Building Authority**

**11:30 AM - Tuesday, December 2, 2014**

**University of Massachusetts Boston**

**Campus Center – Room 3540**

**Meeting Agenda**

**Presentation from Chancellor Keith J. Motley**

**Report of the Chairman**

**Report of the Executive Director**

**Reading and approval of minutes of the preceding meeting** **Tab 1**

- September 16, 2014 Meeting (VOTE)
- November 20, 2014 Retreat (VOTE)

**Financial Report** **Tab 2**

- FY 2014 Audit Reports **2A**
  - Grant Thornton Presentation and FY 2014 Financial Statements
  - Construction Audit Program Presentation
- FY 2015 Financing Plan **2B**
  - FY 2014 – FY 2019 University’s Financial Indicator Projections
- FY 2015 1<sup>st</sup> Quarter Operating Report **2C**

**Capital Project Report** **Tab 3**

- Summary of Capital Projects and Status of Current Capital Projects **3A**  
(by Project)
- FY 2015 1<sup>st</sup> Quarter Capital Report **3B**
- MBE/WBE Access and Opportunity Committee Update **3C**

**Reports of Committees** **Tab 4**

- Audit Committee **4A**
- Real Estate Committee **4B**
- Public Private Partnership Committee **4C**

**Executive Session**

- Review and approval of Executive Session Minutes of September 16, 2014 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 policy development - M.G.L. c. 30A, s. 21A(7), and M.G.L. c. 4, s. 7(26)(d)