

**University of Massachusetts Building Authority
Public Private Partnership Committee
January 16, 2015 – 9:00 AM**

225 Franklin Street, 12th Floor – Knapp Conference Room

Agenda

1. Review and approval of December 2, 2014 meeting minutes (VOTE).
2. Updates of Potential P3 Projects from campuses.
3. Any other matter not reasonably anticipated 48 hours prior to the meeting.
4. Executive Session as permitted under M.G.L. c. 30A, s. 21A(7) for development of policy pursuant to M.G.L. c. 4, s. 7(26)(d); and to consider the lease of real property as permitted under M.G.L. c. 30A, s. 21A(6) (VOTE).