

**University of Massachusetts Building Authority
11:00 AM - Thursday, June 11, 2015
University of Massachusetts Amherst
Whitmore Administration Building
Room 370 - Chancellor's Board Room**

Meeting Agenda

Amherst Capital Presentation – Chancellor Kumble R. Subbaswamy

Reading and approval of minutes of the preceding meeting **Tab 1**
○ March 24, 2015 Meeting – VOTE

Report of the Chairman

Report of the Executive Director

Finance **Tab 2**
○ SWAP Policy (VOTE) 2A
○ FY 2016 Budget Presentation (VOTE) 2B

Capital Project Report **Tab 3**
○ Summary of Capital Projects and Status of Current Capital Projects (by Project) 3A
○ FY 2015 3rd Quarter Capital Report 3B
○ MBE/WBE and Access and Opportunity Committee Update 3C

Reports of Committees **Tab 4**
○ Audit Committee 4A
○ Minutes of the November 18, 2014 meeting
○ Public Private Partnership Committee 4B
○ Minutes of the March 9, 2015 meeting
○ Minutes of the April 17, 2015 meeting
○ Draft minutes of the May 15, 2015 meeting
○ Real Estate Committee 4C
○ Minutes of the March 13, 2015 meeting
○ Draft minutes of the May 21, 2015 meeting

Executive Session

- Approval of Executive Session Minutes of March 24, 2015 Meeting
- To consider the purchase or value of real property on behalf of the University of Massachusetts Boston and Lowell campuses 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