

University of Massachusetts Building Authority
9:00 AM - Tuesday, September 22, 2015
University of Massachusetts Lowell
Allen House, 2 Solomont Way, Lowell, MA

Meeting Agenda

Reading and approval of minutes of the preceding meeting	Tab 1
o June 11, 2015 – Meeting (VOTE)	1A
Introduction of New Board Member	
Report of the Chairman	
Report of the Executive Director	
Amendment of By-Laws (VOTE)	1B
Finance	Tab 2
o Dartmouth/Lowell Room Rates (VOTE)	2A
o Preliminary Year End Results	2B
Capital Project Report	Tab 3
o Summary of Capital Projects and Status of Current Capital Projects (by Project)	3A
o FY 2015 4 th Quarter Capital Report	3B
o MBE/WBE and Access and Opportunity Committee Update	3C
Reports of Committees	Tab 4
o Public Private Partnership Committee	4A
o Minutes of the August 21, 2015 meeting	
o Draft minutes of the September 18, 2015 meeting (to be provided at meeting)	
o Nominating Committee	4B
o Annual election of UMBA Board officers (VOTE)	

Executive Session

- Approval of Executive Session Minutes of June 11, 2014 Meeting (VOTE)
- Authorize UMBA staff to proceed with the negotiation of the lease of real estate for the University of Massachusetts Boston , as permitted under Chapter 30A, Section 21(A)(6), since a discussion in open session would have a detrimental effect on the Authority's negotiating position (VOTE)
- Update on other real estate issues, as necessary, as permitted under Chapter 30A, Section 21(A)(6), since a discussion in open session would have a detrimental effect on the Authority's negotiating position