

**University of Massachusetts Building Authority**

**Public Private Partnership Committee**

**January 15, 2016 – 9:00 a.m.**

**One Beacon Street, 31<sup>st</sup> Floor**

**Boston, Massachusetts**

**Knapp Conference Room**

**Agenda**

1. Review and approval of September 22, 2015 meeting minutes (VOTE).
2. Updates of potential P3 Projects from campuses.
3. Any other matter not reasonably anticipated 48 hours prior to 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).