

University of Massachusetts Building Authority

9:30 AM - Thursday, February 4, 2016

University of Massachusetts Club

One Beacon Street, 32nd Floor

Boston Room

Call In Number (888) 808-6929

Participant Code: 3207099

Meeting Agenda

Report of the Chairman

Report of the Executive Director

Executive Session

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).

P3 Resolution 02.04.16

Exhibit A

Exhibit B