

University of Massachusetts Building Authority

10:00 AM - Tuesday, June 20, 2017
University of Massachusetts Club, 32nd Floor
One Beacon Street
Boston, MA

Meeting Agenda

Report of the Chairman

Report of the Executive Director

Reading and approval of minutes of the preceding meeting

- May 17, 2017 Meeting (VOTE)

Tab 1
1A

Financial Report

- FY 2018 Budget Presentation (VOTE),
with FY 2017 Projected Results
- E&E Update

Tab 2
2A

2B

Capital Project Report

- Summary of Capital Projects and Status of Current Capital Projects
(by Project)
- FY 2017 3rd Quarter Capital Report
- MBE/WBE Compliance Update

Tab 3
3A

3B
3C

Reports of Committees

- Audit Committee Update
- Financing Strategies Committee Update

Tab 4
4A

Executive Session

- Review and approval of Executive Session Minutes of April 12, 2017 Meeting
(VOTE)
- To consider the purchase, exchange, lease or value of real property.