

University of Massachusetts Building Authority
11:30 AM - Wednesday, September 13, 2017
University of Massachusetts Club
One Beacon Street

Meeting Agenda

Report of the Chairman

Report of the Executive Director

Reading and approval of minutes of the preceding meeting **Tab 1**
○ June 20, 2017 – Meeting (VOTE) **1A**

Financial Report **Tab 2**
○ Dartmouth/Lowell Room Rates (VOTE) **2A**
○ Preliminary Year End Results **2B**

Capital Project Report **Tab 3**
○ Summary of Capital Projects and Status of Current Capital Projects **3A**
 (by Project)
○ FY 2017 4th Quarter Capital Report **3B**
○ MBE/WBE Compliance Update **3C**

Executive Session

- Approval of Executive Session Minutes of June 20, 2017 Meeting (VOTE)
- To consider the purchase, exchange, lease or value of real property.