

University of Massachusetts Building Authority

**Wednesday, November 29, 2017
12:00 p.m.**

**University of Massachusetts Club
One Beacon Street, 32nd Floor**

Meeting Agenda

Report of the Chairman

Report of the Executive Director

Reading and approval of minutes of the preceding meeting

Tab 1

- October 19, 2017 Meeting (VOTE)

Financial Report

Tab 2

- FY 2017 Audit Reports
 - Grant Thornton Presentation
 - FY 2017 Financial Statements
- FY 2018 1st Quarter Results
 - FY2018 1st Quarter Results (Table)

2A

2B

Capital Project Report

Tab 3

- Summary of Capital Projects UMass Boston
- Summary of Capital Projects and Status of Current Capital Projects (by Project)
- FY 2018 1st Quarter Capital Report
- MBE/WBE Compliance Update

3A

3B

3C

3D

Reports of Committees

Tab 4

- Audit Committee
- Strategic Financing Committee

4A

Executive Session

- Approval of Executive Session Minutes of June 20, 2017 Meeting (VOTE)
- 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)