

**NOMINATING COMMITTEE MEETING OF THE
UNIVERSITY OF MASSACHUSETTS BUILDING AUTHORITY**

**Wednesday, January 24, 2018
10:30 a.m.
University of Massachusetts Club
One Beacon Street
Boston, Massachusetts**

Meeting Agenda

Develop Slate of Officers for Annual Meeting pursuant to the University of Massachusetts Building Authority's Enabling Act (*St. 1960, c. 773, §2, as amended*) and Amended and Restated by-Laws (*Article IV, 1: Article V, §1 and Article VI*)