

**University of Massachusetts Building Authority**

**Wednesday, January 24, 2018**

**11:00 a.m.**

**University of Massachusetts Club**

**One Beacon Street, 32<sup>nd</sup> Floor**

**Meeting Agenda**

**Report of the Chairman**

**Report of the Executive Director**

**Reading and approval of minutes of the preceding meeting**

**Tab 1**

- November 29, 2017 Meeting (VOTE)

**Financial Report**

**Tab 2**

- SWAP Policy Memorandum
- SWAP Policy
- SWAP Policy (VOTE)

2A

**Capital Project Report**

**Tab 3**

- Summary of Capital Projects UMass Boston
- Summary of Capital Projects
- MBE/WBE Policy Overview

3A

3B

3C

**Reports of Committees**

**Tab 4**

- Financing Strategies Committee
- Nominating Committee (VOTE)

**Executive Session**

- Approval of Executive Session Minutes of November 29, 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)