

**FINANCING STRATEGIES COMMITTEE MEETING OF THE
UNIVERSITY OF MASSACHUSETTS BUILDING AUTHORITY**

**8:30 am – Wednesday, January 24, 2018
One Beacon Street, 32nd Floor
Boston, MA**

Meeting Agenda

Reading and approval of minutes of the preceding meeting

- November 29, 2017 Meeting (VOTE)

Discussion with Amherst

Discussion with Dartmouth

Discussion with Boston

Executive Session

- 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)