

University of Massachusetts Building Authority

11:30 AM - Wednesday, April 4, 2018

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

- January 24, 2018 Meeting (VOTE)

Tab 1
1A

Financial Report

- FY 2019 Proposed Budget with Year End Projection

Tab 2
2A

Capital Project Report

- Summary of Capital Projects UMass Boston
- Summary of Capital Projects and Status of Current Capital Projects (by Project)
- FY 2018 2nd Quarter Capital Report
- MBE/WBE Compliance Update

Tab 3
3A
3B
3C
3D

Executive Session

- Review and approval of Executive Session Minutes of January 24, 2018 Meeting (VOTE)
- To discuss strategy with respect to any current litigation.
- To consider the purchase, exchange, lease or value of real property.