

University of Massachusetts Building Authority
10:00 AM - Wednesday, September 12, 2018
University of Massachusetts Club
One Beacon Street

Meeting Agenda

Report of the Chairman

Report of the Executive Director

Reading and approval of minutes of the preceding meeting **Tab 1**
○ June 6, 2018 – Meeting (VOTE) **1A**

Financial Report **Tab 2**
○ Dartmouth/Lowell Room Rates (VOTE) **2A**
○ Preliminary Year End Results **2B**
○ Discussion on Libor **2C**

Capital Project Report **Tab 3**
○ P3 Update **3A**
○ Summary of Capital Projects UMass Boston **3B**
○ Summary of Capital Projects UMass Amherst, Dartmouth & Lowell **3C**
○ FY 2018 4th Quarter Capital Report **3D**
○ MBE/WBE Compliance Update **3E**

Executive Session
○ Approval of Executive Session Minutes of June 6, 2018 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); to consider and discuss negotiations with nonunion personnel under M.G.L. c. 30A, s. 21A (2); and to consider the purchase, exchange, lease or value of real property as permitted under M.G.L. c. 30A, s. 21A(6) (VOTE)