

**University of Massachusetts Building Authority**  
**11:30 AM - Thursday, November 29, 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**  
○ September 12, 2018 – Meeting (VOTE) **1A**

**Financial Report** **Tab 2**  
○ FY 2018 Draft Financial Statements **2A**  
    ○ Grant Thornton Presentation  
○ FY 2019 1<sup>st</sup> Quarter Results **2B**  
○ LIBOR Update **2C**

**Capital Project Report** **Tab 3**  
○ Summary of Capital Projects UMass Boston **3A**  
○ Summary of Capital Projects UMass Amherst, Dartmouth & Lowell **3B**  
○ FY 2019 1<sup>st</sup> Quarter Capital Report **3C**  
○ MBE/WBE Compliance Update **3D**

**Reports of Committees**  
○ Audit Committee

**Executive Session**  
○ Approval of Executive Session Minutes of September 12, 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)