

**NOMINATING COMMITTEE MEETING OF THE  
UNIVERSITY OF MASSACHUSETTS BUILDING AUTHORITY**

**Wednesday, June 5, 2019**

**11:00 a.m.**

**University of Massachusetts Club**

**One Beacon Street**

**Boston, Massachusetts**

**Meeting Agenda**

Develop Slate of Officers for Annual Meeting pursuant to the University of Massachusetts Building Authority's Enabling Act (*St. 1960, c. 773, §2, as amended*) and Amended and Restated by-Laws (*Article IV, 1: Article V, §1 and Article VI*)