

**University of Massachusetts Building Authority**  
**Thursday, April 16, 2020**  
**12:00 p.m.**

**REMOTE MEETING**

**PUBLIC LINK (Via Zoom)**  
<https://umassp.zoom.us/j/471369166>

**DIAL-IN INFORMATION**  
**646-876-9923 or 312-626-6799**  
**Webinar ID: 471 369 166**

This meeting is being conducted remotely pursuant to the Governor's Order Suspending Certain Provisions of the Open Meeting Law, G.L. c.30A, §20 dated March 12, 2020.

**Meeting Agenda**

**Report of the Chairman**

**Report of the Executive Director**

**Reading and approval of minutes of the preceding meetings** **Tab 1**

- December 5, 2019 Meeting (VOTE)

**COVID 19 Discussion** **Tab 2**

- COVID 19 Impact Report
- Business Continuity Plan

**Discussion Items**

**General Counsel Report** **Tab 3**

- Legal Compliance
- State Auditor Update
- Bayside Update

**Financial Report** **Tab 4**

- Update on Debt Portfolio
- New Refunding Bond Issue – (VOTE)
- Six Month Financial Update 4C
- FY 21 Proposed Budget 4D

**Capital Project Report** **Tab 5**

- P3 Updates
- Capital Project  
Worcester Medical Research Building

**Information Items** **Tab 6**

- Summary of Capital Projects and Status of Current Capital Projects, MBE.WBE Report 6A

**Executive Session**

- Executive Session to consider the purchase, exchange, lease or value of real property as permitted under M.G.L. c. 30A, s. 21A(6) (VOTE)