

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

**Wednesday, June 24, 2020
1:00 p.m.**

REMOTE MEETING

PUBLIC LINK (Via Zoom)
<https://umassp.zoom.us/j/98849763549>

DIAL-IN INFORMATION
301-715-8592 or 312-626-6799
Webinar ID: 98849763549

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

Approve Minutes of December 5, 2019 (VOTE)

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*)