

[University of Massachusetts Building Authority](#)

1:00 PM - Wednesday, June 24, 2020

REMOTE MEETING

PUBLIC LINK (Via Zoom)
<https://umassp.zoom.us/93682921148>

DIAL-IN INFORMATION
312-626-6799 or 646-876-9923
Webinar ID: 936 8292 1148

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.

ANNUAL MEETING
Meeting Agenda

Technology Usage

Report of the Chairman

Report of the Executive Director

Reading and approval of minutes of the preceding meeting **Tab 1**
○ [April 16, 2020 \(VOTE\)](#) 1A

Discussion Items **Tab 2**

Financial Report

- [FY 21 Budget Presentation](#) 2A
with FY 20 Projected Results (VOTE)

Policy Discussion **Tab 3**

- [Amended UMBA By-Laws \(VOTE\)](#) 3A
○ Enterprise Risk Management Program
○ COVID19 Impact and Capital Projects
○ MBE/WBE Updates

Reports of Committees **Tab 4**

- Nominating Committee Update (VOTE)

Informational Items **Tab 5**

- [Summary of Capital Projects](#) 5A
○ [FY 2020 3rd Quarter Capital Report](#) 5B
○ [Compliance Report](#) 5C

Executive Session

- Review and approval of Executive Session Minutes of the April 16, 2020 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); and to consider the purchase, exchange, lease or value of real property as permitted under M.G.L. c. 30A, s. 21A(6) (VOTE)