

University of Massachusetts Building Authority

1:00 PM – Wednesday, September 23, 2020

REMOTE MEETING

PUBLIC LINK (Via Zoom)

<https://umassp.zoom.us/j/92288116571>

DIAL-IN INFORMATION

312-626-6799 646-876 9923

Webinar ID: 922 8811 6571

Meeting Agenda

Report of the Chairman

Report of the Executive Director

Reading and approval of minutes of the preceding meeting

- June 24, 2020 – Meeting (VOTE)

**Tab 1
1A**

Discussion Items

Financial Report

- Preliminary Year End Results
- 2020 Refunding (VOTE)
- Dartmouth/Lowell Room Rates (VOTE)

**Tab 2
2A
2B
2C**

Policy Discussion

- Construction Audits

Capital Projects Update

- UMass Medical School – NERB Update
- MBE/WBE Compliance Update

**Tab 3
3A**

Informational Items

- Summary of Capital Projects
- FY 2020 4th Quarter Capital Report

**Tab 4
4A
4B**

Executive Session

- Approval of Executive Session Minutes of June 24, 2020 Meeting (VOTE)
- Executive Session as permitted under M.G.L. c. 30A, s. 21A(6) to consider the purchase, exchange, lease or value of real property. (VOTE) and M.G.L. c. 30A, s. 21A (1) for discussion on internal Authority employment matters.