11:30 AM – Tuesday May 31, 2022

REMOTE MEETING

PUBLIC LINK (Via Zoom) https://umassp.zoom.us/98141693465
DIAL-IN INFORMATION
312-626-6799 or 646-876-9923
Webinar ID: 981 4169 3465

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

Report of the Chairman

Report of the Executive Director

Reading and approval of minutes of the preceding meeting Tab 1
  o April 5, 2022 (VOTE) 1A

Discussion Items
  Financial Report Tab 2
    o FY 23 Budget Presentation with FY 22 Projected Results (VOTE) 2A
    o Substitution of Liquidity Facility (VOTE) 2B

Capital Projects Tab 3
  o Project Updates

Reports of Committees Tab 4
  o Audit Committee Update
  o Nominating Committee Update (VOTE)

Informational Items Tab 5
  o Summary of Capital Projects 5A
  o FY 2022 3rd Quarter Capital Report 5B
  o Compliance Report 5C

Executive Session
  o Executive Session to consider the purchase, exchange, lease or value of real property as permitted under M.G.L. c. 30A, s. 21(a)(3 & 6) (VOTE)