

**University of Massachusetts Building Authority**

**10:00 AM – Monday, September 19, 2022**

**REMOTE MEETING**

**PUBLIC LINK (Via Zoom)**

<https://umassp.zoom.us/j/95378132787>

**DIAL-IN INFORMATION**

**312-626-6799 or 646-876 9923**

**Webinar ID: 953 7813 2787**

**Meeting Agenda**

**Report of the Chairman**

**Report of the Executive Director**

**Reading and approval of minutes of the preceding meeting**

- May 31, 2022 – Meeting (VOTE)
- August 3, 2022 – Meeting (VOTE)

**Tab 1**

**1A**

**1B**

**Discussion Items**

- UMA P3
- UMA Pavilion (VOTE)
- Compliance Update

**Tab 2**

**2A**

**Financial Report**

- Preliminary FY 22 Year End Results

**Tab3**

**3A**

**Informational Items**

- Summary of Capital Projects
- FY 2022 4<sup>th</sup> Quarter Capital Report
- MBE/WBE Compliance Report

**Tab 4**

**4A**

**4B**

**4C**

**Executive Session**

- Executive Session as permitted under M.G.L. c. 30A, s. 21A(6) to consider the purchase, exchange, lease or value of real property. and M.G.L. c. 30A, s. 21A (2) for discussion on internal Authority employment matters.