

University of Massachusetts Building Authority

11:30 AM – Tuesday, December 13, 2022

REMOTE MEETING

PUBLIC LINK (Via Zoom)

<https://umassp.zoom.us/j/99754700244>

DIAL-IN INFORMATION

646-876 9923 301-715-8592

Webinar ID: 997 5470 0244

Meeting Agenda

Report of the Chairman

Report of the Executive Director

Reading and approval of minutes of the preceding meeting

- October 27, 2022 – Meeting (VOTE)

**Tab 1
1A**

Report of Committees

- Audit Committee (VOTE)

Tab 2

Discussion Items

- Financial Report
 - FY22 Year End Results
 - FY23 1st Quarter Results
- Capital Projects
 - MBE/WBE Compliance Update
- Risk Management Update

**Tab 3
3A
3B**

**Tab 4
4A**

Informational Items

- Summary of Capital Projects
- FY 2023 1st Quarter Capital Report

**Tab 5
5A
5B**

Executive Session

- Approval of Executive Session Minutes of September 19, 2022 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 (2) for discussion on internal Authority employment matters.