

University of Massachusetts Building Authority

10:00 AM – Thursday, December 7, 2023

REMOTE MEETING

PUBLIC LINK (Via Zoom)

<https://umassp.zoom.us/j/92091291648>

DIAL-IN INFORMATION

646-876 9923 or 301-715-8592

Webinar ID: 920 9129 1648

**Board Meeting
Meeting Agenda**

Report of the Chairman

Report of the Executive Director

Reading and approval of minutes of the preceding meeting

- September 18, 2023 – Meeting
- November 15, 2023 – Meeting
- (Vote to accept minutes for 9/18/23 and 11/15/23 meetings)

Report of Committees

- Audit Committee (Vote to accept audited financial Statements)

Discussion Items

- Financial Report
 - FY23 Year End Results
 - FY24 1st Quarter Results
- Bond Issuance Approval (Vote)
- Capital Projects
 - Highlight P3 Capital Project
- MBE/WBE Compliance Update

Informational Items

- Summary of Capital Projects
- FY 2024 1st Quarter Capital Report

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. (Vote)