

University of Massachusetts Building Authority

**11:30 AM – Thursday, September 12, 2019
University of Massachusetts Club, 32nd Floor
One Beacon Street
Boston, MA**

Meeting Agenda

Report of the Chairman

Report of the Executive Director

Reading and approval of minutes of the preceding meeting

- June 5, 2019 – Meeting (VOTE)

**Tab 1
1A**

Discussion Items

- Debt
 - Policy (VOTE)
 - 2020 Borrowing (VOTE)
- Investment
 - Policy (VOTE)
- Dartmouth/Lowell Room Rates (VOTE)
- MBE/WBE Policy

**Tab 2
2A
2B

2C
2D
2E**

Informational Items

- Summary of Capital Projects
- FY 2018 4th Quarter Capital Report
- MBE/WBE Compliance Update
- Portfolio Update
- Preliminary Year End Results

**Tab 3
3A
3B
3C
3D
3E**

Executive Session

- Approval of Executive Session Minutes of June 5, 2019 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.