

**NOMINATING COMMITTEE MEETING OF THE  
UNIVERSITY OF MASSACHUSETTS BUILDING AUTHORITY**

**Monday, May 13, 2024  
9:30 a.m.**

**REMOTE MEETING**

**PUBLIC LINK (Via Zoom)**

<https://umassp.zoom.us/j/92137703621>

**DIAL-IN INFORMATION**

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

**Webinar ID: 92137703621**

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.

**Meeting Agenda**

**Chairman's remarks**

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

- May 23, 2023 (Vote)

**Slate of Officers for FY25 (Vote)**

Develop Slate of Officers for Annual Meeting pursuant to the University of Massachusetts Building Authority's Enabling Act (*St. 1960, c. 773, §2, as amended*) and Amended and Restated by-Laws (*Article IV, 1: Article V, §1 and Article VI*)