



Time posted to the University's website: 4:00 p.m.

February 11, 2019

Board of Trustees
University of Massachusetts

At the request of the Chair, a special meeting of the Board of Trustees is hereby called to convene on Thursday, February 14, 2019 at 10:00 a.m. at the University of Massachusetts Club, Thirty-Second Floor, One Beacon Street, Boston, Massachusetts.

An agenda is attached.

Zunilka Barrett
Secretary to the Board of Trustees

**UNIVERSITY OF MASSACHUSETTS
AMHERST•BOSTON•DARTMOUTH•LOWELL•MEDICAL SCHOOL•UMASSONLINE**

SPECIAL BOARD OF TRUSTEES

Thursday, February 14, 2019; 10:00 a.m.

Amherst Room

University of Massachusetts Club

One Beacon Street – 32nd Floor

Boston, Massachusetts

AGENDA

- I. Call to Order
- II. Chair's Remarks
- III. President's Remarks
- IV. Action Items
 - 1. Authorization to Request the University of Massachusetts Building Authority to Initiate Re-Financing (Vote)
 - 2. Real Estate Discussion, University of Massachusetts (Vote)