**MassDevelopment**

**Board of Directors**

**Thursday, November 30, 2017, 10:00 a.m.**

**99 High Street, 11th Floor**

**Boston, MA**

**UDPATED AGENDA**

[*Secretary’s Note: This agenda includes walk-in items and any other changes at the Board meeting.*]

**BOND TRANSACTIONS**

1. Bond Detail Memorandum *(informational*)

* **Bonds: Final Approvals**

**Final Approvals without State Volume Cap Request**

1. UMass Memorial Health Care, Inc. (Various) – (OA/FA) – $165,000,000 – **Vote**
2. The Children’s Hospital Corporation (Various) – (OA/FA) – $150,000,000 – **Vote**
3. Baystate Medical Center, Inc. (Various) – (OA/FA) – $70,000,000 – **Vote**
4. Worcester Polytechnic Institute (Worcester) – (OA/FA) – $65,000,000 – **Vote**
5. Foxborough Regional Charter School (Foxborough) – (OA/FA) – $40,000,000 – **Vote** [*Handouts (Revised*

*memo and resolution)*]

1. Bentley University (Waltham) – (OA/FA) – $26,000,000 – **Vote**
2. Lesley University (Cambridge) – (OA/FA) – $13,000,000 – **Vote**
3. Fisher College (Boston) – (OA/FA) – $7,800,000 – **Vote**

**EXECUTIVE SESSION – REAL ESTATE DEVELOPMENT & OPERATIONS**

1. Approval of Operating and Management Agreement for State Piers – **Vote**