

**MINUTES OF THE MEETING OF THE  
UNIVERSITY OF MASSACHUSETTS BUILDING AUTHORITY**

**Monday, January 24, 2022, 2:00 pm**

**REMOTE MEETING**

**PUBLIC LINK (Via Zoom)**

**<https://umassp.zoom.us/j/96148583456>**

**DIAL-IN INFORMATION**

312-626-6799 or 646-876-9923

Webinar ID: 961 4858 3456

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.

**Members Present:** Chairman, Victor Woolridge; Vice Chair, Gerry-Lynn Darcy, Members, Mary Burns, James McGaugh, Christopher Philbin and Charles Wu.

**Building Authority Personnel:** Barbara Kroncke, Executive Director; David P. Mullen, Deputy Director/General Counsel; Aaron D'Elia, Chief Financial Officer and Patti Vantine, Manager of Administrative Affairs.

**Campus Personnel:** Andrew Mangles, Vice Chancellor for Administration and Finance;

Chairman Woolridge convened the meeting at 2:00 p.m.

Chairman Woolridge wished everyone a good afternoon and asked Mr. Mullen to review the Technology Usage for remote meetings.

Mr. Mullen, reviewed the Technology Usage stating that the meeting was being conducted through the suspension of certain provisions of Massachusetts General Law c.30A, Sec 20, (The Commonwealth's Open Meeting law), through an executive order by Governor Baker, which shall remain in effect until it is rescinded. It was also stated that once Chairman Woolridge declared the open meeting adjourned the Zoom Webinar will be closed by the Host.

**Report of the Chairman:**

Chairman Woolridge started the meeting with a roll call of members participating remotely. The vote was called and unanimously recorded.

Chairman Woolridge stated that there were no items for discussion in open session and asked for a motion to move into Executive Session, not to return to open session.

Chairman Woolridge adjourned the meeting at 2:10 pm.

Deputy Director/General Counsel Mullen took a roll-call vote.

**VOTED:** To unanimously end the meeting.