

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

Wednesday, August 3, 2022, 2:30 pm

REMOTE MEETING

PUBLIC LINK (Via Zoom)

<https://umassp.zoom.us/96111007655>

DIAL-IN INFORMATION

646-876-9923 or 312-626-6799

Webinar ID: 961 1100 7655

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; Members, Mary Burns, Charles Wu James McGaugh, Michael O'Brien, Kelly O'Neill, Christopher Philbin and John Smolak.

Building Authority Personnel: Barbara Kroncke, Executive Director; David P. Mullen, Deputy Director/General Counsel; Aaron D'Elia, Chief Financial Officer.

Other Attendees: Steve O'Riordan, UMass Lowell, Vice Chancellor Finance and Operations

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 July 15, 2022.

Report of the Chairman:

Chairman Woolridge thank the board members for attending and asked Deputy Director/General Counsel Mullen to take a roll-call vote to open the meeting.

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

Chairman Woolridge convened the meeting at 2:33 p.m. and turned the meeting over to Executive Director Kroncke for her remarks.

Report of the Executive Director:

Executive Director Kroncke told the board there was no business to discuss in open session and that the board will go directly to Executive Session.

Executive Director Kroncke turned the meeting back to Chairman Woolridge.

Chairman Woolridge asked for a motion to move into Executive Session, not to return to open session.

Chairman Woolridge adjourned the meeting at 2:36 p.m.

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

VOTED: To unanimously end the meeting.