

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

Wednesday, November 15, 2023, 1:00 pm

Special Board Meeting

REMOTE MEETING

PUBLIC LINK (Via Zoom)
<https://umassp.zoom.us/j/98193165197>

DIAL-IN INFORMATION
646-876-9923 or 312-626-6799
Webinar ID: 981 9316 5197

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 Chairperson Mary Burns, Members Gerald Colella, R. Norman Peters, Angela Davis, James McGaugh, Thomas Green, Michael O'Brien, Frank Marchione

Building Authority Personnel: Barbara Kroncke, Executive Director; David P. Mullen, Deputy Director/General Counsel/Director of Capital Projects; Aaron D'Elia, Chief Financial Officer; Larissa Serebryanaya, Controller; Brendan Coyne, Director of Financial Planning and Analysis; Bryan Klepacki, Director of Debt Management and Compliance; and Julie Kenny, Manager of Info Technology and Administration

Guest Panelists: Kathleen Kirleis, Vice Chancellor for Administration and Finance, UMass Boston; Michael Byrne, Executive Managing Director, Newmark

In total, including all individuals mentioned above, there were 19 participants in this meeting.

A roll call vote was taken of all Board members present and it was determined that there was a quorum.

Chairperson Mary Burns convened the meeting at 1:00 p.m.

Ms. Burns opened her remarks by stating that this is a remote meeting and Ms. Burns asked Mr. Mullen to review the rules of Technology Usage for remote meetings.

Mr. Mullen reviewed the Technology Usage for remote meetings 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 Healey, which shall remain in effect until March 31, 2025.

Chairperson Burns wished everyone an early Happy Thanksgiving.

Chairperson Burns asked Dave Mullen to start the meeting by taking a roll call of the members participating remotely.

Following the roll call, Chairperson Burns turned the meeting over to Executive Director, Barbara Kroncke for her remarks.

Report of the Executive Director:

Executive Director Kroncke opened her remarks by welcoming everyone and thanking them for being able to join this special meeting of the board. She stated her thanks and appreciation for the Board members and to the Building Authority staff for their hard work throughout this year.

Executive Director Kroncke ended her report and hoped that all would have a nice Thanksgiving holiday.

Executive Director Kroncke turned the meeting back over to Chairperson Burns.

Chairperson Burns stated that there was no further business and asked Dave Mullen to call the roll to enter into executive session as permitted Session as permitted under M.G.L. c. 30A, s. 21A(6) to consider the purchase, exchange, lease or value of real property.

A roll-call vote was taken and it was moved, seconded and unanimously

VOTED: To unanimously adjourn the meeting at 1:06 p.m.