

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

**Tuesday, June 18, 2024, 9:00 AM**

**Special Board Meeting**

**REMOTE MEETING**

**PUBLIC LINK (Via Zoom)**

<https://umassp.zoom.us/j/96481100917>

**DIAL-IN INFORMATION**

**646-876-9923 or 312-626-6799**

**Webinar ID: 964 8110 0917**

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: Thomas Green, Norm Peters, Frank Marchione, Kelly O'Neill, Angela Davis, James McGaugh, Charles Wu, Gerald Colella

**Building Authority Personnel:** Barbara Kroncke, Executive Director; David P. Mullen, Deputy Director/General Counsel/Director of Capital Projects; and Aaron D'Elia, Chief Financial Officer and Julie Kenny, Manager of IT and Administration

**Guests:** Martin Meehan, President, University of Massachusetts, Patrick Hitchcock, UMass President's Office, Craig Thomas, UMass Lowell, Patrick Lynch, UMass President's Office, Michael Byrne, Newmark, Chancellor Julie Chen, UMass Lowell,

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

Chairperson Mary Burns convened the meeting at 9:02 a.m.

Chair Burns asked Dave 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.

Chair Burns thanked everyone for attending and mentioned the current heat wave.

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

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

Executive Director Kroncke thanked Chair Burns and welcomed everyone and thanked them for participating in today's special board meeting.

The meeting was then handed back over to Chair 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 9:08am.