

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

Wednesday, November 19, 2025, 9:00 am

REMOTE MEETING

PUBLIC LINK (Via Zoom)
<https://umassp.zoom.us/j/94058060776>

DIAL-IN INFORMATION
312-626-6799 or 646-876-9923
Webinar ID: 940 5806 0776

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, Angela Davis, Thomas Green, Frank Marchione, James McGaugh, Daniel O'Brien, Michael O'Brien, and Charles Wu.

Building Authority Personnel: Barbara Kroncke, Executive Director; David P. Mullen, Deputy Director/General Counsel; Farokh Bhada, Chief Financial Officer; and Julie Kenny, Manager of IT and Administration.

University Personnel: Julie Chen, Chancellor, UMass Lowell; and Craig Thomas, Director – Urban & Community Development.

In total, including all individuals mentioned above, there were 17 participants in this meeting. Chairperson Mary Burns convened the meeting at 9:00 a.m.

Chair Burns asked Deputy Director/General Counsel David Mullen to review the rules of Technology Usage for remote meetings.

Mr. Mullen reviewed the Governor's Executive Order that allows for remote participation which has been extended through June 30, 2027, and explained the requirements of the Open Meeting Law. Mr. Mullen then turned the meeting over to Chairperson Burns.

Chair Burns welcomed everyone to the Special Board Meeting and asked Deputy Director/General Counsel David Mullen to take a roll-call vote of all Board members participating remotely. Roll call was taken and a quorum was established.

Chair Burns turned the meeting over to Executive Director Barbara Kroncke for her remarks.

Report of the Executive Director:

Executive Director Barbara Kroncke thanked Chair Burns and everyone attending the meeting.

Executive Director Kroncke turned the meeting back to Chair Burns.

Chair Burns stated that there was no further business in Open Session and that she would accept

a motion to adjourn the meeting and move to Executive Session. A motion was made by Frank Marchione and seconded by Angela Davis.

Chairperson Burns asked Mr. Mullen to take a roll-call vote to adjourn the meeting and move to Executive Session. She also stated that the Board will not be returning to open session.

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

VOTED: To unanimously adjourn the meeting at 9:05 a.m.