

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

Wednesday, February 12, 2025, 10:30 am

REMOTE MEETING

PUBLIC LINK (Via Zoom)
<https://umassp.zoom.us/j/97409682834>

DIAL-IN INFORMATION
646-876-9923 or 312-626-6799
Webinar ID: 974 0968 2834

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, Thomas Green, James McGaugh, Norm Peters, Frank Marchione, Michael O'Brien and Charles Wu.

Building Authority Personnel: Barbara Kroncke, Executive Director; David P. Mullen, Deputy Director/General Counsel/Director of Capital Projects; Julie Kenny, Manager of IT and Administration.

In total, including all individuals mentioned above, there were 11 participants in this meeting.

Chairperson Mary Burns convened the meeting at 10:30 a.m.

Chairperson Burns opened her remarks by welcoming everyone. Ms. Burns asked Mr. Mullen to review the rules of the Technology Usage for remote meetings.

Mr. Mullen reviewed the Governor's Executive Order that allows for remote participation which has been extended through March 31, 2025, and explained the requirements of the Open Meeting Law. Mr. Mullen then turned the meeting over to Chairperson Burns.

Chairperson Burns asked Dave Mullen to take a roll call vote of all Board members participating remotely. Roll call was taken.

Chairperson Burns thanked everyone for taking the time to attend the meeting. She congratulated the Eagles on their Super Bowl win and stated she hoped that we will see the Patriots again soon in a Championship. She then turned the meeting over to Executive Director Kroncke for her report.

Executive Director Kroncke thanked everyone for being at today's meeting and then turned the meeting back over to Chair Burns.

With no further business in open session, 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 motion to adjourn the meeting was made by Charles Wu, seconded by James McGaugh.

A roll-call vote was taken.

VOTED: To unanimously adjourn the meeting at 10:34 a.m.