

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

SPECIAL BOARD MEETING

Tuesday, April 22, 2025, 1:00 pm

REMOTE MEETING

PUBLIC LINK (Via Zoom)
<https://umassp.zoom.us/j/95231638464>

DIAL-IN INFORMATION
646-876-9923 or 312-626-6799
Webinar ID: 952 3163 8464

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, and Daniel O'Brien.

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

University of Massachusetts System Office: Patrick Lynch, Lisa Calise, Senior Vice President for Administration and Finance

Guests: Chancellor Julie Chen, UMass Lowell; Craig Thomas, Director of Urban and Community Development, UMass Lowell

In total, including all individuals mentioned above, there were 17 participants in this meeting.

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

Chairperson Burns wished everyone a good afternoon.

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 also stated that there was an upcoming vote to extend remote participation until June 30, 2027. Mr. Mullen then turned the meeting over to Chairperson Burns.

Chairperson Burns opened her remarks by thanking everyone for taking the time to attend the special board meeting. Chairperson Burns welcomed Daniel O'Brien to his inaugural meeting of the UMass Building Authority Board. She stated that everyone is looking forward

to working with him.

Chairperson Burns gave a reminder on upcoming meetings. The Audit Committee will be meeting on May 20th at 10:00 a.m. The Nominating Committee will be meeting on May 21st at 9:30 a.m. followed by a Board Meeting on May 21st at 10:00 a.m.

Chairperson Burns asked Mr. Mullen to take a roll call of all board members present. Mr. Mullen called the roll.

Chairperson Burns asked Executive Director Barbara Kroncke to provide her remarks.

Executive Director Kroncke thanked everyone for attending the special board meeting and turned the meeting back over to Chairperson 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.

Chair Burns asked for a motion for a roll call vote. It was moved by James McGaugh, seconded by Tom Green and unanimously

VOTED: To unanimously adjourn the meeting at 1:03 p.m.