

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

**Monday May 13, 2024, 9:30 a.m.**

**REMOTE MEETING**

**PUBLIC LINK (Via Zoom)**  
<https://umassp.zoom.us/j/92137703621>

**DIAL-IN INFORMATION**  
**646-876-9923 or 312-626-6799**  
**Webinar ID: 921 3770 3621**

**Members Present:** Michael O'Brien, Chair of the Nominating Committee, Mary Burns, Chair of the Board, and Angela Davis.

**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.

Committee Chair Michael O'Brien convened the meeting at 9:36 a.m.

Committee Chair O'Brien opened his remarks by welcoming everyone. Mr. O'Brien 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 Committee Chair O'Brien.

Committee Chair O'Brien asked for a motion to approve the minutes from the May 23, 2023, Nominating Committee meeting. A motion was made by Angela Davis and seconded by Mary Burns.

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

**VOTED:** To approve the Nominating Committee Meeting minutes from the May 23, 2023, meeting.

Committee Chair O'Brien stated that today would be the Building Authority's annual meeting; therefore, the Nominating Committee will need to present the suggested nominees of officers for the University of Massachusetts Building Authority for Fiscal Year 2025.

The proposed slate of officers is as follows:

Mary Burns – Chairperson  
Michael O'Brien - Vice Chair  
Gerald Colella– Secretary-Treasurer  
Barbara Kroncke – Assistant Secretary-Treasurer

Committee Chair O'Brien asked for a motion to approve the slate of officers. A motion to approve the slate of officers was made by Angela Davis, seconded by Mary Burns.

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

**VOTED:** To approve the proposed Nominating Committee slate of officers for Fiscal Year 2025.

Committee Chair O'Brien thanked everyone and asked for a motion to adjourn.

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

**VOTED:** To unanimously adjourn the Nominating Committee Meeting at 9:40 a.m.