

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

Thursday, November 21, 2024, 2:00 pm

Special Board Meeting

REMOTE MEETING

PUBLIC LINK (Via Zoom)
<https://umassp.zoom.us/j/97936146410>

DIAL-IN INFORMATION
646-876-9923 or 312-626-6799
Webinar ID: 97936146410

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

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

Guests: Lisa Calise, Senior Vice President for Administration and Finance, UMass President's Office; Craig Thomas, Director of Urban and Community Development, UMass Lowell; Joanne Yestramski, Vice Chancellor for Administration and Finance, UMass Lowell

In total, including all individuals mentioned above, there were 23 participants in this meeting.

Chairperson Mary Burns convened the meeting at 2:00 p.m.

Chairperson Burns opened her remarks by welcoming everyone. Chair Burns asked Deputy Director/General Counsel David Mullen to review the rules of Technology Usage for remote meetings. Deputy Director/General Counsel Mullen then turned the meeting over to Chairperson Burns.

Chair Burns thanked everyone for taking the time to attend the special board meeting and wished everyone Happy Thanksgiving and the chance to spend quality time with family and friends.

Chair Burns asked Deputy Director/General Counsel David Mullen to take a roll call vote of all Board members participating remotely. Roll call was taken.

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

Executive Director Kroncke opened her remarks by wishing everyone a good afternoon and a Happy Thanksgiving. Executive Director Kroncke stated that the next regular board meeting is scheduled for December 11, 2024.

Executive Director Kroncke turned the meeting back over to Chair Burns.

With no further business in open session, Chair Burns asked Deputy Director/General Counsel David 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 James McGaugh, seconded by Tom Green.

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

VOTED: To unanimously adjourn the meeting at 2:08 p.m.