

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

Friday, September 23, 2022, 9:00 am

Special Board Meeting

REMOTE MEETING

PUBLIC LINK (Via Zoom)

<https://umassp.zoom.us/j/96040225118>

DIAL-IN INFORMATION

312-626-6799 or 646-876-9923

Webinar ID: 960 4022 5118

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: Mary Burns, James McGaugh, Michael O'Brien, Kelly O'Neill, Charles Wu, Gerard Colella, Angela Davis, Frank Marchione and Norm Peters.

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

A roll call vote was taken as the meeting was being conducted remotely.

Ms. Kroncke convened the meeting at 9:00 a.m. Ms. Kroncke then asked Mr. Mullen to proceed.

Mr. Mullen reviewed the Technology Usage for remote meetings stating that the meeting was being conducted through the suspension of certain provisions of Massachusetts General Law c.30A, Sec 20, (The Commonwealth's Open Meeting law), through an executive order by Governor Baker, which shall remain in effect until March 31, 2023.

Mr. Mullen stated that the Special Meeting was being held to elect a new Chair, the former Chairman Victor Woolridge's term had expired. Mr. Mullen asked for a motion to approve the appointment of a new Board Chairperson for the University of Massachusetts Building Authority Board.

It was moved, seconded and by a unanimous roll-call vote taken it was

VOTED: To elect Mary Burns as the new Chairperson of the University of Massachusetts Building Authority Board.

Chair Burns then asked for a motion to adjourn. It was moved, seconded and by a roll-call vote

VOTED: To unanimously adjourn the meeting at 9:08.