

**UNIVERSITY OF MASSACHUSETTS
AMHERST•BOSTON•DARTMOUTH•LOWELL•MEDICAL•LAW**

**MINUTES OF THE SPECIAL MEETING OF THE
COMMITTEE ON ADMINISTRATION AND FINANCE**

Wednesday, June 5, 2024; 5:00 p.m.

Remote Meeting via Zoom

**Pursuant to the Governor's Order Suspending Certain Provisions of the
Open Meeting Law, G.L. c.30A, 20 dated March 12, 2020, and subsequently updated
and extended by the Governor and their staff**

Committee Members Present: Chair O'Brien; Vice Chair Scheibel; Trustees Brady, Brunelle, Colella, Epstein, Tolman and Worthy; and Mr. Moreau (representing Trustee Tutwiler)

Other Trustees Present: Vice Chair Burns

Committee Members Absent: Trustees Dooley, Tutwiler and Wu

University Administration: President Meehan; Senior Vice President Calise; General Counsel Lowy; Chancellors Fuller, Chen and Collins; Vice Chancellors Doyle and Lindstedt; Executive Director Kroncke, UMass Building Authority (UMBA)

Chair O'Brien convened the meeting at 5:06 p.m. and reminded the Committee that the Governor of Massachusetts issued an executive order on March 12, 2020, which had been extended until March 31, 2025. Under the Emergency Order, all members of the Board may participate by remote virtual means, without affording public access to the physical meeting locations, as long as they engage with adequate and alternative means of access available. Any member of the public wishing to address the Committee regarding an agenda item or issue related to the agenda, or to make an audio or video recording of the open public session of the Committee meeting, was provided notice by the Secretary of the Board through a posting indicating that such written requests needed to be received no later than 24 hours prior to the meeting.

Chair O'Brien reminded the Committee members to unmute themselves and state their name when moving or seconding the action items.

Executive Session Announcement

Chair O'Brien asked the Committee for a roll call vote to enter into Executive Session to consider the purchase, exchange, lease or value of real property, including proposed and ongoing projects, as permitted under Massachusetts General Law, Chapter 30A, Section 21a, Purpose (6); and to comply with, or act under the authority of, any general or special law necessitating confidentiality, as permitted under Massachusetts General Law, Chapter 30, Section 21a, Purpose (7), See MGL c. 4, Section 7 Clause 26, subclauses: (d) since an open meeting may compromise the purpose for which the executive session is being called and have a detrimental effect on the University.

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Chair O'Brien stated that the Committee meeting would not reconvene in open session and asked for a motion. It was moved by Vice Chair Scheibel and seconded by Trustee Brunelle.

The Assistant Secretary called the roll. Chair O'Brien voted for the motion as did Vice Chair Scheibel and Trustees Brunelle, Colella, Epstein, Tolman, Worthy and Mr. Moreau.

The meeting adjourned at 5:09 p.m.

Chelsey L. Burke
Assistant Secretary to the Board