Time posted to the University’s website: 3:15 p.m.

 December 6, 2019

Chancellor Search Committee

Board of Trustees

University of Massachusetts

At the request of the Chair, a meeting of the Chancellor Search Committee – University of Massachusetts Boston, is hereby called to convene on Wednesday, December 11, 2019 at 12:00 p.m. at the University of Massachusetts Club, Thirty-Second Floor, One Beacon Street, Boston, Massachusetts.

An agenda is attached.

 Zunilka Barrett

 Secretary to the Board of Trustees

**UNIVERSITY OF MASSACHUSETTS**

**AMHERST●BOSTON●DARTMOUTH●LOWELL●MEDICAL SCHOOL●UMASSONLINE**

**BOARD OF TRUSTEES**

**UMASS BOSTON CHANCELLOR Search Committee**

**Wednesday, December 11, 2019; 12:00 p.m.**

**Lowell Room**

**University of Massachusetts Club**

**One Beacon Street – 32nd Floor**

**Boston, Massachusetts**

**Agenda**

A. Call to order

1. Consideration of Minutes of the Prior Meeting of the Search Committee
* November 5, 2019 (Open Session)
* November 5, 2019 (Executive Session)

C. Executive Session

* To consider applicants for the position of Chancellor as permitted under Ch. 30A, s.21 (a)(8), since the chair has determined that a discussion in open session would have a detrimental effect on the committee’s ability to attract qualified candidates; and under, s.21 (a)(7), to comply with the Public Records law, Ch. 4, s.7, clause 26(u) to protect proprietary information provided to the University to assist in the preliminary screening of applicants