REVISED AGENDA

A. Call to order
   Search Chair Steven Karam

B. Committee Charge
   Steve Karam on behalf of Chairman Robert J. Manning
   UMass Board of Trustees

C. Welcome
   President Martin T. Meehan

D. Open Meeting Law & Confidentiality
   Attorney, Gerard T. Leone
   General Counsel, UMass President’s Office

E. Public Relations Overview
   John Hoey, Communications Executive Director, UMass President’s Office

F. Next Steps
   Search Chair Steve Karam

G. Executive Session
   • Pursuant to the following statutory provisions, the UMD Chancellor Search Committee
     will enter into Executive Session: MGL c. 30A; Section 21 (a) Purpose 7; and Purpose 8;
     and MGL c. 30A; Sections: 18; and 22(f).
The above listings of matters before the UMass Board of Trustees are those reasonably anticipated by the Senior Staff, Secretary and Chair of the Board, and intended to be discussed at the meeting. Not all items listed may in fact be discussed due to circumstances not known in time to provide an adjustment to the publicly available agenda, and other items that are not listed, may also be brought up for discussion, to the extent such is permitted by law.

The UMass Board of Trustees, per its by-laws and to the extent permitted by law, may reserve time during the agenda of its regular meetings for public participation, and/or allow the meeting to be audio/videotaped. Individuals seeking to speak to the Board or audio/video tape the meeting should so inform the Office of the Secretary of the UMass Board of Trustees’ office in writing, setting forth the purpose for which they seek to speak and/or audio/videotape the meeting, at least 24 hours before the relevant meeting. The Chairperson shall have discretion and determine whether said individuals shall be permitted to speak and, if so, for how long they may speak on the designated topic. The Chairperson may also exercise discretion and determine to waive the notice requirement set forth above and invite an individual(s) present at the meeting to address the Board.