



Time posted to the University's website: 1:00 p.m.

December 15, 2022

Chancellor Search Committee
Board of Trustees
University of Massachusetts

At the request of the President and approval by the Chair, a meeting of the Chancellor Search Committee – University of Massachusetts Amherst, is hereby called to convene on Tuesday, December 20, 2022 at 9:00 a.m. The meeting will be held remotely 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 his staff.

Zunilka Barrett
Secretary to the Board of Trustees

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

BOARD OF TRUSTEES

UMASS AMHERST CHANCELLOR SEARCH COMMITTEE

Tuesday, December 20, 2022; 9:00 a.m.

Remote Meeting

Pursuant to the Governor's Order Suspending Certain Provisions of the Open Meeting Law, G.L. c.30A, s.20 dated March 12, 2020, and extended to March 30, 2023

To view the meeting click on the link

<https://umassp.zoom.us/j/92678973896>

To Dial in by iPhone one-tap

Dial 1-646-876-9923, 92678973896# or 1-646-931-3860, 92678973896#

To Dial in by Telephone (audio only)

Dial US: 1-312-626-6799 or 1-646-876-9923

Webinar ID: 926 7897 3896

AGENDA

- A. Call to order
- B. Consideration of Minutes of the Prior Meeting of the Search Committee
 - November 8, 2022 (Open Session)
 - November 8, 2022 (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

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.