



Time posted to the University's website: 10:12 a.m.

January 28, 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 Lowell, is hereby called to convene on Tuesday, February 1, 2022 at 11:00 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 LOWELL CHANCELLOR SEARCH COMMITTEE

Tuesday, February 1, 2022; 11:00 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**

To view the meeting click on the link:

<https://umassp.zoom.us/j/99767477956>

To Dial in by iPhone one-tap:

Dial US: 1-646-876-9923, 99767477956# or 1-301-715-8592, 99767477956#

To Dial in by Telephone (audio only):

Dial US: 1-646-876-9923 or 1-301-715-8592 or 1-312-626-6799 or
1-669-900-6833 or 1-253-215-8782 or 1-346-248-7799

Webinar ID: 99767477956

AGENDA

- | | | |
|----|------------------------------------|--|
| A. | Call to order | Co-Chairs Mary Burns & Jerry Colella |
| B. | Committee Charge | 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 | Co-Chairs Mary Burns & Jerry Colella |
| G. | Executive Session | <ul style="list-style-type: none">• Pursuant to the following statutory provisions, the University of Massachusetts Lowell 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.