

UNIVERSITY OF MASSACHUSETTS

VOTES

BOARD OF TRUSTEES

AUGUST 15, 2007

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

AGENDA ITEM #IV: Appointment of Interim Chancellor, UMASS Amherst

DATE: Special BoT – August 15, 2007

DOC. & VOTE I.D. #: T07-066

VOTED: Upon recommendation of the President, to appoint Thomas W. Cole, Jr. as Chancellor (Interim) of the University of Massachusetts Amherst at a salary with terms to be determined by the President in consultation with the individual members of the Compensation Committee.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

AGENDA ITEM #V: Chancellor's Search Committee, UMASS Amherst

DATE: Special BoT – August 15, 2007

DOC. & VOTE I.D. #: T07-067

VOTED: To concur with the Chairman of the Board in the naming of the Search Committee at the University of Massachusetts at Amherst:

UMASS Amherst Search Committee Members:

Chair: Trustee Jennifer C. Braceras, Alumna, Class of 1989

Members:

Professor Marilyn Billings, Chair, Faculty Rules Committee, Library

Professor John Brigham, Political Science

Trustee Matthew E. Carlin, President and CEO, Resource Options Inc.

Paul J. Carney, Alumnus, Class of 1982. UMass Amherst Foundation Board

Dean Priscilla Clarkson, Commonwealth College

A. Edward Cutting, Doctoral Candidate, School of Education, Class of 2009

Trustee John A. DiBiaggio

Grace K. Fey, UMass Amherst Foundation Board, Executive Vice President, Frontier Capital Management Company

Heriberto Flores, Alumnus, Class of 1973, 1991 M.Ed, Executive Director, New England Farm Workers Council

Dr. Mary Grant, President, Massachusetts College of the Liberal Arts

Eugene M. Isenberg, Alumnus, Class of 1950, President, University of Massachusetts Foundation, Chairman and CEO of Nabors Industries, Inc.

James R. Julian, Jr., Executive Vice President, University of Massachusetts

Trustee Ruben J. King-Shaw, Jr., Chairman & CEO, Mansa Equity Partners, Inc.

Dr. Aaron Lazare, Chancellor Emeritus, University of Massachusetts Medical School

Trustee Robert B. McCarthy, Professional Fire Fighters of Massachusetts

Kathleen Mitchell, Alumna, Class of 1979, Managing Director, Snow Cabin Goods

Professor Barbara A. Osbourne, Veterinary and Animal Sciences

Professor Max Page, President Massachusetts Society of Professors, Art

Trustee Robert K. Sheridan, President and CEO, Savings Bank Life Insurance

Professor Shaw Hsu, Polymer Science

Joseph C. Sullivan, Alumnus, Class of 1981

Trustee Ruth Thompson, Student Trustee, Class of 2008

Dr. Marcellette G. Williams, Senior Vice President Academic Affairs, Student Affairs and International Relations, University of Massachusetts