

UNIVERSITY OF MASSACHUSETTS

VOTES

BOARD OF TRUSTEES

MAY 5, 2008

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

ACTION ITEM #1: **Appointment of Chancellor, UMass Amherst**

DATE: **BoT – May 5, 2008**

DOC. & VOTE I.D. #: **T08-042**

VOTED: Upon recommendation of the President, to appoint Robert C. Holub as Chancellor 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.

And further,

To commend and thank the Chairman and members of the Chancellor's Search Committee for their time and effort and commitment in the search for a Chancellor at the University of Massachusetts Amherst:

Jennifer C. Braceras, Chairman
Marilyn Billings
John Brigham
Paul J. Carney
Priscilla Clarkson
A. Edward Cutting
John A. DiBiaggio
Grace K. Fey
Heriberto Flores
Mary Grant
Eugene M. Isenberg
James R. Julian
James J. Karam
Ruben J. King-Shaw
Aaron Lazare
Robert B. McCarthy
Kathleen Mitchell
Barbara A. Osbourne
Max Page
Shaw Hsu
John C. Sullivan
Henry M. Thomas, III
Ruth Thompson
Marcellette G. Williams