

UNIVERSITY OF MASSACHUSETTS

VOTES

BOARD OF TRUSTEES

JANUARY 13, 2011

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

ACTION ITEM #1: **Appointment of the President of the University of
Massachusetts**

DATE: **BoT – January 13, 2011**

DOC. & VOTE I.D. #: **T11-017**

VOTED: **To appoint Robert L. Caret as President of the University of
Massachusetts.**

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

ACTION ITEM #2: Delegation of the Terms of the President of the University of Massachusetts

DATE: BoT – January 13, 2011

DOC. & VOTE I.D. #: T11-018

VOTED: To authorize the Chairman to enter into negotiations with Robert L. Caret to agree to terms and conditions of the Appointment to the Position of President of the University of Massachusetts notwithstanding the provisions of any Trustee Policy.