



February 19, 2013

Governance Committee
Board of Trustees
University of Massachusetts

At the request of the Chair, a meeting of the Governance Committee is hereby called to convene on Tuesday, February 26, 2013 at 3:00 p.m. in Room 2540, Campus Center, Second Floor, University of Massachusetts, 100 Morrissey Boulevard, Boston, Massachusetts.

An agenda is attached.

A handwritten signature in black ink, appearing to read 'Zuzilka Barrett', written over a horizontal line.

Zuzilka Barrett
Interim Secretary to the
Board of Trustees

Governance Committee

Ruben J. King-Shaw, Jr., Chair
Philip W. Johnston, Vice Chair
Maria D. Furman
Jeffrey B. Mullan
Henry M. Thomas, III (Chairman)

UNIVERSITY OF MASSACHUSETTS
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GOVERNANCE COMMITTEE

Tuesday, February 26, 2013; 3:00 p.m.
Campus Center – Room 2540, 2nd Floor
University of Massachusetts
100 Morrissey Boulevard
Boston, Massachusetts

AGENDA

- A. Call to Order**
- B. Consideration of Minutes of the Prior Meeting of the Committee**
 - September 12, 2012
- C. Discussion Items**
 - 2013 Potential Committee Meeting Schedules and Meeting Dates
- *D. Action Items:**
 - 1. Potential Vote - Revisions to the Board By-Laws
 - 2. Potential Vote - Revisions to Board Policies:
 - Governance Policy
 - Executive Compensation Policy
 - Evaluation of Senior Administrators
 - 3. Vote: Appointment of Secretary to the Board of Trustees

***Please note – these materials are available in the Trustee's Office Upon Request.**