



May 16, 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, May 21, 2013 at 9:30 a.m. in Conference Room A, 225 Franklin Street, Thirty-Third Floor, Boston, Massachusetts.

An agenda is attached.

Zunilka Barrett  
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**

**AMHERST•BOSTON•DARTMOUTH•LOWELL•WORCESTER**

**GOVERNANCE COMMITTEE**

**Tuesday, May 21, 2013; 9:30 a.m.  
Conference Room A  
225 Franklin Street – 33<sup>rd</sup> Floor  
Boston, Massachusetts**

**AGENDA**

- A. Call to Order**
- B. Consideration of Minutes of the Prior Meeting of the Committee**
- February 26, 2013
- \*C. Discussion Items**
1. Potential Vote - Revisions to the Board By-Laws
  2. Potential Vote - Revisions to the Governance Policy
  3. Potential Vote - Revisions to the Executive Compensation Policy
  4. Potential Vote - Revisions to the Evaluation of Senior Administrators

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