



August 28, 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 Wednesday, September 11, 2013 at 7:00 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**

**Wednesday, September 11, 2013; 7:00 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**  
•May 21, 2013
- \*C. **Discussion Items**  
•2013/2014 Potential Assignments for Officers and Committee Leadership

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