



January 8, 2014

Compensation Committee
Board of Trustees
University of Massachusetts

At the request of the Chair, a meeting of the Compensation Committee is hereby called to convene on Friday, January 10, 2014 at 8:00 a.m. in Conference Room A, Thirty-Third Floor, 225 Franklin Street, Boston, Massachusetts.

An agenda is attached.

Zunilka Barrett
Secretary to the Board of Trustees

Governance Committee

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

UNIVERSITY OF MASSACHUSETTS
AMHERST•BOSTON•DARTMOUTH•LOWELL•WORCESTER•UMASSONLINE

COMPENSATION COMMITTEE

Friday, January 10, 2014; 8:00 a.m.
Conference Room A
225 Franklin Street – 33rd Floor
Boston, Massachusetts

AGENDA

- A. **Call to Order**
- B. **Consideration of Minutes of the Prior Meetings of the Committee**
- April 30, 2013
 - April 30, 2013 (Executive Session)
- C. **Discussion**
1. Report on Chancellors contracts