

September 12, 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 Tuesday, September 16, 2014 at 5:30 p.m., University of Massachusetts Lowell, University Crossing, Conference Room 412, 4th Floor, 220 Pawtucket Street, Lowell, Massachusetts.

An agenda is attached.

Zunilka Barrett
Secretary to the Board of Trustees

Compensation 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

**Tuesday, September 16, 2014; 5:30 p.m.
University of Massachusetts Lowell
University Crossing
Conference Room 412, 4th Floor
220 Pawtucket Street
Lowell, Massachusetts**

AGENDA

- A. Call to Order**
- B. Consideration of Minutes of the Prior Meetings of the Committee**
- January 10, 2014
- C. Discussion**
1. Report on National Trends in Compensation for Chief Higher Education Officers
 - Yelena Stiles from Sibson Consulting will update the Committee on the Report
- D. Executive Session**
1. Strategy session in preparation for contract negotiation with the President