

September 11, 2014

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 17, 2014 at 7:30 a.m. in the Lowell Board Room, University of Massachusetts Lowell Inn & Conference Center, 50 Warren Street, Lowell, 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•UMASSONLINE**

**BOARD OF TRUSTEES**

**GOVERNANCE COMMITTEE**

**Wednesday, September 17, 2014; 7:30 a.m.**

**University of Massachusetts Lowell**

**Inn & Conference Center**

**Lowell Board Room**

**50 Warren Street**

**Lowell, Massachusetts**

**AGENDA**

- A. Call to Order**
- B. Consideration of Minutes of the Prior Meeting of the Committee**  
●September 11, 2013
- C. Action Items:**
1. 2014-2015 Officers and Committee Leadership
  2. Revisions to Board By-Laws