



April 28, 2015

Board of Trustees
University of Massachusetts

At the request of the Chair, a meeting of the Board of Trustees is hereby called to convene on Friday, May 1, 2015 at 8:00 a.m. in the Amherst Room, Thirty-Third Floor, 225 Franklin Street, Boston, Massachusetts.

An agenda is attached.

Zunilka Barrett
Secretary to the Board of Trustees

UNIVERSITY OF MASSACHUSETTS
AMHERST•BOSTON•DARTMOUTH•LOWELL•MEDICAL SCHOOL•UMASSONLINE

BOARD OF TRUSTEES

Friday, May 1, 2015; 8:00 a.m.
Amherst Room
225 Franklin Street – 33rd Floor
Boston, Massachusetts

AGENDA

- I. Call to Order
- II. Report of the President's Search Committee
- III. Potential meeting with finalists
- IV. Appointment of the President of the University of Massachusetts and Delegation to enter into a contract with new President (**Potential Vote**)