



February 3, 2015

Board of Trustees  
University of Massachusetts

At the request of the Chairman, a special meeting of the Board of Trustees is hereby called to convene on Friday, February 6, 2015 at 8:00 a.m., in Rooms 116 & 117, University of Massachusetts Law School – Dartmouth, 333 Faunce Corner Road, Dartmouth, Massachusetts.

An agenda is attached.

Zunilka Barrett  
Secretary to the Board of Trustees

**SPECIAL BOARD OF TRUSTEES**

**Friday, February 6, 2015; 8:00 a.m.**  
**University of Massachusetts Law School – Dartmouth**  
**Rooms 116 & 117**  
**333 Fauce Corner Road**  
**Dartmouth, Massachusetts**

**AGENDA**

- 8:00-9:00 a.m. Breakfast and Presidential Search Discussion – Chairman Victor Woolridge  
**Action Items**
- UMass Trustee Appointment to Board of Higher Education
  - Appointment of Search Committee
- 9:00 a.m. Welcome and Overview – Chairman Victor Woolridge
- UMass Planning-Next Steps – Chairman Woolridge and President Caret (with Larry Carpman)
- 9:30-11:45 a.m. Budget Strategy and Efficiency and Effectiveness Update
- Senior Vice President Wilda - Overview
  - Chancellor Motley – Procurement
  - Chancellor Collins – IT
  - Chancellor Grossman – Academic Affairs
- 11:45-12:00 noon Break
- 12:00-1:30 p.m. Luncheon Dialog – AGB Report on Governance
- Rick Legon, President, AGB
- 1:30-2:45 p.m. Updates:
- Past Retreats – A Look Back – President Caret
  - One Beacon – Trisha Filippone
  - Fundraising and Endowment and Match Program Proposal – Charlie Pagnam
- 2:45-3:00 p.m. Wrap-up and Next Steps – Chairman Victor Woolridge