



Time posted to the University's website: 1:20 pm

July 29, 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 Monday, August 3, 2015 at 4:00 p.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

**Monday, August 3, 2015; 4:00 p.m.
Amherst Room
225 Franklin Street – 33rd Floor
Boston, Massachusetts**

AGENDA

- I. Call to Order
- II. Report of the University of Massachusetts Lowell Chancellor Search Committee
- III. President's Recommendation on the Appointment of Chancellor, University of Massachusetts Lowell
- IV. Appointment of the Chancellor of the University of Massachusetts Lowell (**VOTE**)