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**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**

REVISED AGENDA

- I. Call to Order
- II. Chair's Report
- III. Report of the University of Massachusetts Lowell Chancellor Search Committee
- IV. Public Speakers
 - Michael Carter, President, Faculty Senate, UMass, Lowell
 - Charlie Hoff, '66, UMass Lowell
 - Carol McDonough, Professor of Economics and President, MSP, UMass Lowell
 - Nancy Donahue
- V. President's Recommendation on the Appointment of Chancellor, University of Massachusetts Lowell
- VI. Appointment of the Chancellor of the University of Massachusetts Lowell (**VOTE**)