

**UNIVERSITY OF MASSACHUSETTS**

**VOTES**

**BOARD OF TRUSTEES**

**FEBRUARY 6, 2015**

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

**ACTION ITEM #1: UMass Trustee Appointment to Board of Higher Education**

**DATE: Special Board of Trustees – February 6, 2015**

**DOC. & VOTE I.D. #: T15-001**

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**VOTED:** To affirm the appointment of Trustee Henry M. Thomas, III to serve as University of Massachusetts' representative on the Board of Higher Education.

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

**ACTION ITEM #2:** President's Search Committee

**DATE:** Special Board of Trustees – February 6, 2015

**DOC. & VOTE I.D. #:** T15-002

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**VOTED:** Pursuant to Doc. T73-098, to appoint the following persons to the Search Committee for a new President:

Robert J. Manning, Chair, UMass Lowell '84, '11 (Hon)  
Susan J. Braunhut, PhD  
Richard P. Campbell, JD, UMass Boston '70  
Edward W. Collins, Jr.  
Roger W. Crandall  
Sarah Freudson  
David G. Fubini, UMass Amherst '76  
Mark A. Fuller, PhD  
A. Yemisi Jimoh, PhD  
Philip W. Johnston, UMass Amherst '68  
James J. Karam, UMass Dartmouth '71, '01 (Hon)  
Mark A. Keroack, MD  
Patrick Lowe  
Katherine F. Ruiz De Luzuriaga, MD  
Jacob D. Miller  
Grant V. O'Rielly, PhD  
Kerri E. Osterhaus-Houle, MD, UMass Medical School '99  
R. Norman Peters, JD, '04 (Hon)  
James A. Peyser  
Bala Sundaram, PhD  
Marcellette G. Williams, PhD

And further, to delegate to the Chair of the Board authority to charge the Search Committee.