

UNIVERSITY OF MASSACHUSETTS

VOTES

BOARD OF TRUSTEES

MAY 1, 2015

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

ACTION ITEM #1: Appointment of the President of the University of Massachusetts AND Delegation of the Terms of the President of the University of Massachusetts

DATE: Board of Trustees – May 1, 2015

DOC. & VOTE I.D. #: T15-043

VOTED: To appoint Martin T. Meehan as President of the University of Massachusetts effective July 1, 2015.

And further,

To authorize the Chair of the Board to enter into a contract with Martin T. Meehan for the Position of President in accordance with the most recent recommendation of the Compensation Committee.