

**UNIVERSITY OF MASSACHUSETTS  
AMHERST•BOSTON•DARTMOUTH•LOWELL•MEDICAL SCHOOL•UMASSONLINE**

**COMPENSATION COMMITTEE**

**Friday, May 8, 2015; 8:30 a.m.  
Conference Room A  
225 Franklin Street – 33rd Floor  
Boston, Massachusetts**

**REVISED AGENDA**

**A. Call to Order**

**B. Discussion**

1. Discussion on Compensation for Chief Higher Education Officers

**C. Executive Session**

1. Strategy session in preparation for contract negotiation with non-union personnel as permitted under Chapter 30A, Section 21(a)(2)