



April 3, 2015

Compensation Committee
Board of Trustees
University of Massachusetts

At the request of the Chair, a meeting of the Compensation Committee is hereby called to convene on Wednesday, April 8, 2015 at 7:00 a.m., at the University of Massachusetts Medical School, in the iCELS Conference Room (AS3.2064), Albert Sherman Center, 3rd Floor, 55 Lake Avenue North, Worcester, Massachusetts.

An agenda is attached.

Zunilka Barrett
Secretary to the Board of Trustees

Compensation Committee

Jeffrey B. Mullan, Chair
Ruben J. King-Shaw, Jr., Vice Chair
Philip W. Johnston
Victor Woolridge (Chairman)

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

COMPENSATION COMMITTEE

**Wednesday, April 8, 2015; 7:00 a.m.
iCELS Conference Room (AS3.2064)
Albert Sherman Center – 3rd Floor
University of Massachusetts Medical School
55 Lake Avenue North, Worcester, MA**

AGENDA

A. Call to Order

B. Consideration of Minutes of the Prior Meetings of the Committee

- September 16, 2014 (Open Session)
- September 16, 2014 (Executive Session)

C. Discussion

1. Report on National Trends in Compensation for Chief Higher Education Officers
 - Jim Kochanski from Sibson Consulting will update the Committee on the Report

D. Executive Session

1. Strategy session in preparation for contract negotiation with non-union personnel as permitted under Chapter 30A, Section 21(a)(2), since a discussion in open session would have a detrimental effect on the University's position