



April 5, 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 Friday, May 8, 2015 at 8:30 a.m. in the Amherst Room, Thirty-Third Floor, 225 Franklin Street, Boston, 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

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

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), since a discussion in open session would have a detrimental effect on the University's position