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July 29, 2015

Governance Committee
Board of Trustees
University of Massachusetts

At the request of the Chair, a meeting of the Governance Committee is hereby called to convene on Monday, August 3, 2015 at 2:30 p.m. in Conference Room A, Thirty-Third Floor, 225 Franklin Street, Boston, Massachusetts.

An agenda is attached.

Zunilka Barrett
Secretary to the Board of Trustees

Governance Committee

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

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

BOARD OF TRUSTEES

GOVERNANCE COMMITTEE

**Monday, August 3, 2015; 2:30 p.m.
Conference Room A
225 Franklin Street – 33rd Floor
Boston, Massachusetts**

AGENDA

- A. Call to Order**
- B. Consideration of Minutes of the Prior Meeting of the Committee**
- September 17, 2014
- C. Action Items**
1. Committee structures/members:
 - 2015-2016 Officers and Committee Leadership (**VOTE**)
 2. Elimination of Task Forces:
 - Long-Range Planning
 - University Law School
 - Online Education
 3. Establishment of the Strategy Committee
 4. Other Task Forces
 5. Consideration of Board policies relating to Senior University Administrators