



February 20, 2015

Presidential Search Firm Subcommittee
Board of Trustees
University of Massachusetts

At the request of the Chair, a meeting of the Presidential Search Firm Subcommittee is hereby called to convene on Tuesday, February 24, 2015 at 10:00 a.m. in the Lowell Room, Thirty-Third Floor, 225 Franklin Street, Boston, Massachusetts.

An agenda is attached.

Zunilka Barrett
Secretary to the Board of Trustees

Search Firm Subcommittee

Robert J. Manning, Chair
R. Norman Peters
Philip W. Johnston
Kerri Osterhaus-Houle

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

UMASS PRESIDENTIAL SEARCH

SEARCH FIRM SUBCOMMITTEE

**Tuesday, February 24, 2015 @ 10 a.m.
UMass Club, Lowell Room
225 Franklin Street – 33rd Floor
Boston, Massachusetts**

AGENDA

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| Welcome and introductions by Chair Manning | 10:00 a.m. |
| 1) Procurement Overview | 10:05 a.m. |
| • John Healey, Senior Director of Enterprise Procurement | |
| 2) Interview Witt/Kieffer Executive Search | 10:15 a.m. |
| • John Thornburgh, Senior Partner | |
| 3) Interview Isaccson Miller | 11:00 a.m. |
| • Monroe “Bud” Moseley, Vice President | |
| • Dr. Anita Tien, Vice President | |
| 4) Interview Korn Ferry | 11:45 a.m. |
| • Ken Kring, Managing Director, Global Education Practice & Senior Client Partner | |
| • David Mead-Fox, Ph.D., Senior Client Partner, Education Practice | |
| • Robert Sullivan, Boston Office Managing Director and Senior Client Partner | |
| 5) Potential Vote: To recommend the selection of a search firm to the Search Committee | |