



February 20, 2015

Presidential Search Position Profile Subcommittee
Board of Trustees
University of Massachusetts

At the request of the Chair, a meeting of the Presidential Search Position Profile Subcommittee is hereby called to convene on Wednesday, February 25, 2015 at 12:00 p.m. in the Worcester 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
David G. Fubini
James J. Karam
Marcellette G. Williams

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

UMASS PRESIDENTIAL SEARCH

POSITION PROFILE SUBCOMMITTEE

**Wednesday, February 25, 2015 @ 12 p.m.
UMass Club, Worcester Room
225 Franklin Street – 33rd Floor
Boston, Massachusetts**

AGENDA

- 1) Welcome and introductions by Chair Manning
- 2) Discussion of language for position posting
- 3) Discussion of position description
- 4) Potential Vote: To recommend the text of a position posting and description to the Search Committee