



February 24, 2015

Presidential Search Committee
Board of Trustees
University of Massachusetts

At the request of the Chair, a meeting of the Presidential Search Committee is hereby called to convene on Friday, February 27, 2015 at 10:00 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

Search Committee

Robert J. Manning, Chair
Susan J. Braunhut,
Richard P. Campbell
Edward W. Collins, Jr.
Roger W. Crandall
Sarah Freudson
David G. Fubini
Mark A. Fuller
A. Yemisi Jimoh
Philip W. Johnston
James J. Karam
Mark A. Keroack
Patrick Lowe
Katherine F. Ruiz De Luzuriaga
Jacob D. Miller
Grant V. O'Rielly
Kerri E. Osterhaus-Houle
R. Norman Peters
James A. Peyser
Bala Sundaram
Marcellette G. Williams

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

PRESIDENTIAL SEARCH COMMITTEE

Friday, February 27, 2015 @ 10 a.m.
UMass Club, Amherst Room
225 Franklin Street – 33rd Floor
Boston, Massachusetts

AGENDA

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| 1) Opening Remarks | Robert Manning
Chair, UMass Presidential Search Committee |
| 2) Committee member introductions | Chair Manning |
| 3) Greetings and Charge from the Board of Trustees | Victor Woolridge
Chair, UMass Board of Trustees |
| 4) Legal Overview | Deirdre Heatwole
UMass General Counsel |
| 5) Open Meeting Law | Attorney Carl Valvo
Partner, Cosgrove, Eisenberg & Kiley |
| 6) Public Relations Overview | Robert Connolly
VP Strategic Communications & University
Spokesperson |
| 7) Subcommittee Reports | |
| a. Search Firm | Trustee R. Norman Peters |
| • Search Firm Selection (VOTE) | |
| b. Position Profile | Marcellette G. Williams |
| • Position Description (VOTE) | Senior Vice President for Academic Affairs,
Student Affairs and International Relations |
| 8) Potential Process Discussion with Search Firm | Chair Manning |