



March 26, 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 Tuesday, March 31, 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**

**Tuesday, March 31, 2015 @ 10 a.m.  
UMass Club, Amherst Room  
225 Franklin Street – 33<sup>rd</sup> Floor  
Boston, Massachusetts**

**AGENDA**

- I. Welcome and introductions
- II. Consideration of Minutes of the Prior Meetings of the Search
  - February 24, 2015 (Search Firm Subcommittee)
  - February 25, 2015 (Position Profile Subcommittee)
  - February 27, 2015 (Presidential Search)
- III. Update on Search Process – Campus Visits
- IV. Discussion with KornFerry about the process for applicant review
- V. Executive Session
  - To consider applicants for the position of President as permitted under Ch. 30A, s.21 (a)(8), since a discussion in open session would have a detrimental effect on the committee's ability to attract qualified candidates; and under , s.21 (a)(7), to comply with the Public Records law, Ch. 4, s.7, clause 26 (u) to protect proprietary information provided to the University to assist in the preliminary screening of applicants