



April 8, 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 Monday, April 13, 2015 at 8:00 a.m., at the Hilton Boston Downtown/Faneuil Hall, 89 Broad 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**

**Monday, April 13, 2015 @ 8:00 a.m.  
Hilton Boston Downtown/Faneuil Hall  
89 Broad Street  
Boston, Massachusetts**

**AGENDA**

- I. Call to Order
- II. 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