



April 27, 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 Thursday, April 30, 2015 at 8:00 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

**Thursday, April 30, 2015 @ 8:00 a.m.
Amherst Room
225 Franklin Street – 33rd Floor
Boston, Massachusetts**

AGENDA

- I. Call to Order
- II. Consideration of Minutes of the Prior Meeting of the Committee
 - March 31, 2015 (Open & Executive Session)
 - April 13, 2015 (Open & Executive Session)
 - April 14, 2015 (Open & Executive Session)
- III. Executive Session
 - Consideration of 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
- IV. Potential Reconvened in Open Session