

**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 – 33rd Floor
Boston, Massachusetts**

REVISED 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
 - Potential vote: To accept the proposed review process, subject to further changes as the Committee may determine
- 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