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

## PRESIDENTIAL SEARCH COMMITTEE

Monday, April 13, 2015 @ 10:00 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