UNIVERSITY OF MASSACHUSETTS

VOTES

PRESIDENTIAL SEARCH COMMITTEE

FEBRUARY 27, 2015

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES PRESIDENTIAL SEARCH

COMMITTEE:	Search Firm Subcommittee – February 24, 2015
ACTION ITEM #1:	Selection of Search Firm
DATE:	Presidential Search Committee – February 27, 2015
DOC. & VOTE I.D. #:	T15-012

<u>VOTED</u>: To approve the selection of Korn Kerry as the search firm to conduct the search for a president for the University of Massachusetts.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES PRESIDENTIAL SEARCH

COMMITTEE:	Position Profile Subcommittee – February 25, 2015
ACTION ITEM #2:	Position Profile and Description
DATE:	Presidential Search Committee – February 27, 2015
<u>DOC. & VOTE I.D. #</u> :	T15-013, as amended

<u>VOTED</u>: To approve the attached text of a position posting and description for the president of the University of Massachusetts.

And further,

To include documentation for the inclusion of a goal for a more integrated university structure to be wider in scope, and to include the 5 campuses and how they make up the system.