## **Board of Trustees**

Time posted to the University's website: 4:05p.m.

June 15, 2015

Chancellor's Search Committee Board of Trustees University of Massachusetts

At the request of the Chair, a meeting of the Chancellor's Search Committee, University of Massachusetts Lowell is hereby called to convene on Thursday, June 18, 2015 at 9:30 a.m. at the University of Massachusetts Lowell Inn & Conference Center, 50 Warren Street, Lowell, Massachusetts.

An agenda is attached.

Zunilka Barrett Secretary to the Board of Trustees

## 

## **CHANCELLOR'S SEARCH COMMITTEE**

University of Massachusetts Lowell Inn & Conference Center 50 Warren Street Lowell, MA 01852

## **AGENDA**

1)	Call to order	
2)	Welcome and introductions	Chair Norm Peters, Search Committee
3)	Committee Charge	Chairman Woolridge UMass Board of Trustees
4)	Greetings	President-elect Meehan
5)	Open Meeting Law Overview	General Counsel Heatwole & Attorney Carl Valvo Partner, Cosgrove, Eisenberg & Kiley
6)	Confidentiality	General Counsel Heatwole
7)	Public Relations Overview	Robert Connolly VP Strategic Communications & University Spokesperson
8)	Search Firm Overview	
9)	Search Committee Discussion	

Next Steps

10)