



Time posted to the University's website: 9:00 a.m.

June 26, 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 Wednesday, July 1, 2015 at 10:00 a.m. at the University of Massachusetts Lowell Inn & Conference Center, Lower Locks Room, 50 Warren Street, Lowell, Massachusetts.

An agenda is attached.

Zunilka Barrett
Secretary to the Board of Trustees

UNIVERSITY OF MASSACHUSETTS
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CHANCELLOR'S SEARCH COMMITTEE

Wednesday, July 1, 2015; 10:00 a.m.
University of Massachusetts Lowell
Inn & Conference Center
Lower Locks Room
50 Warren Street
Lowell, MA 01852

AGENDA

- 1) Call to order
- 2) Consideration of Minutes of the Prior Meeting of the Search Committee
•June 18, 2015
- 3) Update on Search Process – June 24, 2015 Campus Input Forums
- 4) Discussion of Position Profile (**Potential Vote**)
- 5) Executive Session
 - To consider applicants for the position of Chancellor as permitted under Ch. 30A, s.21 (a)(8), since the chair has determined that 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