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July 9, 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 15, 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

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

**CHANCELLOR'S SEARCH COMMITTEE**

**Wednesday, July 15, 2015; 9:30 a.m.  
University of Massachusetts Lowell  
Inn & Conference Center  
50 Warren Street  
Lowell, MA 01852**

**AGENDA**

- 1) Call to order
- 2) Consideration of Minutes of the Prior Meeting of the Search Committee  
•July 1, 2015 (Open Session & Executive Session)
- 3) 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