

Time posted to the University's website: 10:23 a.m.

July 22, 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 Monday, July 27, 2015 at 10:00 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

Monday, July 27, 2015; 10:00 a.m. University of Massachusetts Lowell Inn & Conference Center Lower Locks Room 50 Warren Street Lowell, MA 01852

<u>AGENDA</u>

1) Call to order

- 2) Consideration of Minutes of the Prior Meeting of the Committee
 - July 15, 2015
 - July 22, 2015
- 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
- 4) Potential Reconvene in Open Session: 11:00 a.m.