

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

**MINUTES OF THE MEETING OF THE  
CHANCELLOR'S SEARCH COMMITTEE FOR UMASS LOWELL**

**July 15, 2015**

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

Committee Members present:

Chair Peters, L. Abdallah, L. Carpman, M. Carter, J. Chen, J. Christopher, N. Donahue, R. Giles, A. Greenwood, C. Hoff, J. Kennedy, M. Koziel, S. Latham, C. Mandell, S. McCarthy, C. McDonough, K. Mitchell, J. Pulichino, D. Skinner, K. Subbaswamy, M. Williams, M. Xifaras

Committee Members Attending Remotely:

J. Colella

Members Absent:

A. Robinson

Guests:

Gale Merseth and Kathryn Barry of Isaacson, Miller

Staff:

D. Heatwole

Chair Peters called the meeting to order at 9:31 a.m. The Chair then stated that he had determined that Committee member Colella may participate by telephone today as permitted by 940 CMR section 29.10(5)(e) because he is geographically distant from today's meeting and it would be unreasonably difficult for him to attend in person. Mr. Colella confirmed that he was present and that he could hear and be heard.

The Chair asked if there were any corrections or amendments to the minutes of the July 1, 2015 meeting. A motion was moved and seconded to approve the minutes of the July 1, 2015 meeting, as presented. The Chair asked Ms. Chandler Nelson to call the roll with each committee member asked to vote yes or no.

Chair Peters approved the minutes, as did L. Abdallah, L. Carpman, M. Carter, J. Chen, J. Christopher, J. Colella, N. Donahue, R. Giles, A. Greenwood, C. Hoff, J. Kennedy, M. Koziel, S. Latham, C. Mandell, S. McCarthy, C. McDonough, K. Mitchell, J. Pulichino, D. Skinner, K. Subbaswamy, M. Williams, and M. Xifaras.

The motion carried.

Chair Peters asked for a motion to enter into Executive Session as permitted under Mass. General Law chapter 30A, § 21 (a) (8) to consider specific individuals as part of the preliminary review and screening of applicants, because he has declared that an open meeting will have a detrimental effect on obtaining qualified applicants and under exemption (u) of Mass. General Law chapter 4, § 7, to protect proprietary and trade secret information provided to the University. He announced that the Committee would not reconvene in open session.

The motion was moved and seconded. The Chair asked Ms. Chandler Nelson to call the roll with each committee member asked to vote yes or no.

Chair Peters approved the motion to enter into Executive Session, as did L. Abdallah, L. Carpman, M. Carter, J. Chen, J. Christopher, J. Colella, N. Donahue, R. Giles, A. Greenwood, C. Hoff, J. Kennedy, M. Koziel, S. Latham, C. Mandell, S. McCarthy, C. McDonough, K. Mitchell, J. Pulichino, D. Skinner, K. Subbaswamy, M. Williams, and M. Xifaras.

The motion carried and members of the public left the room. Public session ended at 9:40 a.m.

Amy Chandler-Nelson  
Administrative Assistant