



Time posted to the University's website: 3:52pm

September 13, 2016

Committee of the Whole
University of Massachusetts

At the request of the Chair, a meeting of the Committee of the Whole is hereby called to convene on Tuesday, September 20, 2016 at 4:00 p.m. at the University of Massachusetts Lowell, University Crossing, Moloney Ballroom B, 2nd Floor, 220 Pawtucket 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

COMMITTEE OF THE WHOLE

Tuesday, September 20, 2016; 4:00 p.m.
University of Massachusetts Lowell
University Crossing
Moloney Ballroom B – 2nd Floor
220 Pawtucket Street
Lowell, Massachusetts

AGENDA

- A. **Call to Order**
- B. **Consideration of Minutes of the Prior Meeting of the Committee**
- June 14, 2016
- C. **Chair's Report**
- D. **President's Report**
- E. **Discussion Items**
1. Executive Dashboard Update
 2. 2016 Report on Annual Indicators
 3. UMass Dartmouth Chancellor Search discussion
 - Appointment of Chancellor Search Committee, UMass Dartmouth (**VOTE**)