

**UNIVERSITY OF MASSACHUSETTS**

**VOTES**

**COMMITTEE OF THE WHOLE**

**SEPTEMBER 20, 2016**

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

**COMMITTEE:**     **Committee of the Whole**

**ACTION ITEM #1:**   **Appointment of Chancellor’s Search Committee  
UMass Dartmouth**

**DATE:**           **September 20, 2016**

**DOC. & VOTE I.D. #:**   **T16-068**

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**VOTED:**     Pursuant to Doc. T73-098, to appoint the following persons to the Search Committee for a new Chancellor at the University of Massachusetts Dartmouth:

Chair, Trustee R. Norman Peters Partner, Peters and Sowyrda

Cynthia Cummings, Assistant Vice Chancellor for Student Affairs  
Trustee Kevin Delaney, UMass Dartmouth Class of 2017

Peggy Dias, Executive Director IT UMass Dartmouth ESU representative

Patricia Filippone, Executive Director UMass Building Authority  
Trustee Maria Furman\*, UMass Dartmouth Class of 1976, Retired Managing Director and Bond Portfolio Manager of Standish Mellon Asset Management

Professor Pingguo He, Professor of Fisheries

Professor Shannon Jenkins, Associate Professor of Political Science Department Chairperson and Academic Director of Online Learning

James J. Karam\*, CEO First Bristol Corp and former Chair

Jacob Miller\*, UMass Dartmouth Class of 2016, former UMass Trustee

Matthew Morrissey\*, UMass Dartmouth Class of 1996, VP Deepwater Wind, former UMass Trustee

Carolyn Flynn, General Counsel, UMass Foundation

Luis Pedroso, Founder, President and CEO, Accutronics

Professor Matthew Roy, Professor College of Management and Assistant Vice Chancellor for Civic Engagement and Director of the Leduc Center for Civic Engagement

Vice Chancellor James Sheehan\*, VC Administration & Finance

Professor Glaucia Silva, Associate Professor in the Department of Portuguese Department Chair

And further, to delegate to the Chair of the Board authority to charge the Search Committee.

\*UMass Dartmouth alum