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September 16, 2016

Governance Committee
Board of Trustees
University of Massachusetts

At the request of the Chair, a meeting of the Governance Committee is hereby called to convene on Wednesday, September 21, 2016 at 7:30 a.m. at the University of Massachusetts Lowell Inn & Conference Center, Lowell Board Room, 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**

BOARD OF TRUSTEES

GOVERNANCE COMMITTEE

Wednesday, September 21, 2016; 7:30 a.m.

University of Massachusetts Lowell

Inn & Conference Center

Lowell Board Room

50 Warren Street

Lowell, Massachusetts

AGENDA

- A. Call to Order**
- B. Consideration of Minutes of the Prior Meeting of the Committee**
- August 3, 2015
- C. Action Items**
1. Approval of the 2016-2017 Officers and Committee Leadership