

Time posted to the University's website: 11:05am; September 29, 2016

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

BOARD OF TRUSTEES

CHANCELLOR'S SEARCH COMMITTEE

**Friday, September 30, 2016; 12:00 p.m.
University of Massachusetts Dartmouth
Board Room
Foster Administration Building
285 Old Westport Road
North Dartmouth, Massachusetts**

REVISED AGENDA

- | | | |
|----|-----------------------------|---|
| A. | Call to order | |
| B. | Welcome and introductions | Chair Norm Peters, Search Committee |
| C. | Committee Charge | Chairman Woolridge
UMass Board of Trustees |
| D. | Greetings | President Meehan |
| E. | Open Meeting Law Overview | General Counsel Heatwole &
Attorney Carl Valvo
Partner, Cosgrove, Eisenberg & Kiley |
| F. | Confidentiality | General Counsel Heatwole |
| G. | Public Relations Overview | Jeff Cournoyer
Vice President of Communications |
| H. | Search Firm Overview | |
| I. | Search Committee Discussion | |
| J. | Next Steps | |