

**UNIVERSITY OF MASSACHUSETTS**

**VOTES**

**BOARD OF TRUSTEES**

**MARCH 7, 2017**

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

**ACTION ITEM #1:**    **Appointment of Senior Vice President for Administration and Finance and Treasurer**

**DATE:**    **Board of Trustees – March 7, 2017**

**DOC. & VOTE I.D. #:**    **T17-021**

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**VOTED:**    To appoint Lisa A. Calise as Senior Vice President for Administration and Finance and Treasurer of the University of Massachusetts.

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

**ACTION ITEM #2: Appointment of Chancellor, UMass Dartmouth**

**DATE: Board of Trustees – March 7, 2017**

**DOC. & VOTE I.D. #: T17-001**

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**VOTED:** To appoint Robert E. Johnson as Chancellor of the University of Massachusetts Dartmouth.

And further,

To authorize the President to enter into a contract with Robert E. Johnson for the Position of Chancellor of the University of Massachusetts Dartmouth in accordance with the most recent recommendation of the Compensation Committee.