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March 2, 2017

Compensation Committee
Board of Trustees
University of Massachusetts

At the request of the Chair, a meeting of the Compensation Committee is hereby called to convene on Tuesday, March 7, 2017 at 9:30 a.m., in the Knapp Room, Thirty-First Floor, One Beacon Street, Boston, Massachusetts.

An agenda is attached.

Zunilka Barrett
Secretary to the Board of Trustees

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

COMPENSATION COMMITTEE

Tuesday, March 7, 2017; 9:30 a.m.
Knapp Room
One Beacon Street – 31st Floor
Boston, Massachusetts

AGENDA

A. Call to Order

B. Consideration of Minutes of the Prior Meeting of the Committee

- April 8, 2015 (Open & Executive Session)
- May 8, 2015 (Open and Executive Session)

C. Discussion

1. Discussion on Compensation for Chief Higher Education Officers

D. Executive Session

1. Strategy session in preparation for contract negotiation with non-union personnel as permitted under Chapter 30A, Section 21(a)(2), since a discussion in open session would have a detrimental effect on the University's position