



Time posted to the University's website: 12:00pm

September 15, 2017

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 20, 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**

BOARD OF TRUSTEES

GOVERNANCE COMMITTEE

Wednesday, September 20, 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**
- September 21, 2016
- C. Action Items**
1. Approval of the 2017-2018 Officers and Committee Leadership