



Time posted to the University's website: 10:35 a.m.

December 7, 2017

Chancellor's Search Committee
Board of Trustees
University of Massachusetts

At the request of the Chair, a meeting of the Chancellor's Search Committee, University of Massachusetts Boston is hereby called to convene on Wednesday, December 13, 2017 at 9:00 a.m. at the University of Massachusetts Club, Thirty-Second Floor, One Beacon Street, Boston, Massachusetts.

An agenda is attached.

Zunilka Barrett
Secretary to the Board of Trustees

**UNIVERSITY OF MASSACHUSETTS
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BOARD OF TRUSTEES

CHANCELLOR'S SEARCH COMMITTEE

Wednesday, December 13, 2017, 2017; 9:00 a.m.

Presidential Parlor

University of Massachusetts Club

One Beacon Street – 32nd Floor

Boston, Massachusetts

AGENDA

- A. Call to order
- B. Consideration of Minutes of the Prior Meeting of the Search Committee
 - November 10, 2017
- C. Update on Search Process – November 17, 2017 Campus Listening Sessions
- D. Discussion of Position Profile (**Potential Vote**)
- E. Developing Candidate Pool
- F. Executive Session
 - To consider applicants for the position of Chancellor as permitted under Ch. 30A, s.21 (a)(8), since the chair has determined that a discussion in open session would have a detrimental effect on the committee's ability to attract qualified candidates; and under, s.21 (a)(7), to comply with the Public Records law, Ch. 4, s.7, clause 26 (u) to protect proprietary information provided to the University to assist in the preliminary screening of applicants