



Time posted to the University's website: 12:06 p.m.

February 8, 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 Dartmouth is hereby called to convene on Sunday, February 12, 2017 at 12:30 p.m., in the Alcott Room at the OMNI Parker House, Second Floor, 60 School 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**

**CHANCELLOR'S SEARCH COMMITTEE**

**Sunday, February 12, 2017; 12:30 p.m.**

**Alcott Room**

**OMNI Parker House**

**60 School Street – 2<sup>nd</sup> Floor**

**Boston, Massachusetts**

**AGENDA**

- A. Call to order
- B. Consideration of Minutes of the Prior Meeting of the Search Committee
  - December 13, 2016 (Executive Session)
  - January 18, 2017 (Open Session & Executive Session)
- C. 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