



Time posted to the University's website: 12:15 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 Tuesday, February 14, 2017 at 2:00 p.m., in the Knapp Room at the University of Massachusetts President's Office, Thirty-First 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

Tuesday, February 14, 2017; 2:00 p.m.

Knapp Room

University of Massachusetts President's Office

One Beacon Street – 31st Floor

Boston, Massachusetts

AGENDA

- A. Call to order
- B. 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