



Time posted to the University's website: 1:10 p.m.

February 16, 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 Wednesday, February 22, 2017 at 11:00 a.m., in the Boston Room 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  
AMHERST•BOSTON•DARTMOUTH•LOWELL•MEDICAL SCHOOL•UMASSONLINE**

**BOARD OF TRUSTEES**

**CHANCELLOR'S SEARCH COMMITTEE**

**Wednesday, February 22, 2017; 11:00 a.m.**

**Boston Room**

**University of Massachusetts Club**

**One Beacon Street – 32<sup>nd</sup> 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
- C. Potential Reconvene in Open Session: 12:30 p.m.
  - Update on the Chancellor Search