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April 3, 2018

Compensation Committee  
Board of Trustees  
University of Massachusetts

At the request of the Chair, a meeting of the Compensation Committee is hereby called to convene on Friday, April 6, 2018 at 7:00 a.m. at the University of Massachusetts Amherst, Old Chapel, 144 Hicks Way, Amherst, Massachusetts.

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An agenda is attached.

Zunilka Barrett  
Secretary to the Board of Trustees

**UNIVERSITY OF MASSACHUSETTS  
AMHERST•BOSTON•DARTMOUTH•LOWELL•MEDICAL SCHOOL•UMASSONLINE**

**COMPENSATION COMMITTEE**

**Friday, April 6, 2018; 7:00 a.m.  
University of Massachusetts Amherst  
Old Chapel  
144 Hicks Way  
Amherst, Massachusetts**

**AGENDA**

**A. Call to Order**

**B. Consideration of Minutes of the Prior Meeting of the Committee**

- March 7, 2017 (Open & Executive Session)

**C. Discussion**

1. Discussion on Compensation for Chief Higher Education Officers
  - **Potential Vote to approve reports**

**D. Executive Session**

1. Strategy session in preparation for contract negotiation with non-union personnel as permitted under Chapter 30A, Section 21(a)(2), since a discussion in open session would have a detrimental effect on the University's position
  - **Potential Vote to approve report**