



Time posted to the University's website: 9:15am

September 14, 2018

Governance Committee  
Board of Trustees  
University of Massachusetts

At the request of the Chair, a meeting of the Governance Committee is hereby called to convene on Wednesday, September 19, 2018 at 7:30 a.m. at the University of Massachusetts Lowell Inn & Conference Center, Lowell Room, 50 Warren Street, Lowell, 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**

**GOVERNANCE COMMITTEE**

**Wednesday, September 19, 2018; 7:30 a.m.  
University of Massachusetts Lowell Inn & Conference Center  
Lowell Room  
50 Warren Street  
Lowell, Massachusetts**

**AGENDA**

- A. Call to Order**
- B. Consideration of Minutes of the Prior Meeting of the Committee**
- September 20, 2017
- C. Action Items**
1. Approval of the 2018-2019 Officers and Committee Leadership