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February 5, 2018

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 Boston is hereby called to convene on Thursday, February 8, 2018 at 2:00 p.m. 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
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BOARD OF TRUSTEES

CHANCELLOR'S SEARCH COMMITTEE

Thursday, February 8, 2018; 2:00 p.m.

Presidential Parlor

University of Massachusetts Club

One Beacon Street – 32nd Floor

Boston, Massachusetts

AGENDA

- A. Call to order
- B. Consideration of Minutes of the Prior Meeting of the Search Committee
- December 13, 2017
- C. Executive Session
- To consider applicants for the position of Chancellor as permitted under MGL Ch. 30A, s.18; and s.21 (a)(8), to consider or interview named and identified applicants by a preliminary screening process, to provide a list of finalists that are qualified for further consideration or interview, since the Chair has determined that an open meeting discussion will have a detrimental effect in obtaining qualified applicants; and under; s.21 (a)(7), to comply with the Public Records law, Ch. 4, s.7, clause 26 (u) to protect bona fide proprietary data and information received from private parties, private consultants and search firms, which is provided to the University to assist in the preliminary screening of applicants, since the Chair has made a determination that publication of such information may defeat the legal purposes of the Executive Session