Board of Trustees

Time posted to the University's website: 11:30am

March 16, 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, March 22, 2018 at 8:00 a.m. at the Hilton Boston Downtown/Faneuil Hall, 89 Broad Street, Boston, MA 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

Thursday, March 22, 2018; 8:00 a.m. Hilton Boston Downtown/Faneuil Hall 89 Broad Street Boston, Massachusetts

AGENDA

- A. Call to order
- B. 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