



Time posted to the University's website: 3:25p.m.

May 8, 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 Friday, May 11, 2018 at 12:30 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  
AMHERST•BOSTON•DARTMOUTH•LOWELL•MEDICAL SCHOOL•UMASSONLINE**

**BOARD OF TRUSTEES**

**CHANCELLOR'S SEARCH COMMITTEE**

**Friday, May 11, 2018; 12:30 p.m.**

**Presidential Parlor**

**University of Massachusetts Club**

**One Beacon Street – 32<sup>nd</sup> Floor**

**Boston, Massachusetts**

**AGENDA**

- A. Call to order
- B. Consideration of Minutes of the Prior Meeting of the Search Committee
- April 24, 2018 (Open Session)
- 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
- D. Potential Reconvene in Open Session: 1:30 p.m.
- Update on the Chancellor Search