

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

**MINUTES OF THE MEETING OF THE
CHANCELLOR'S SEARCH COMMITTEE FOR UMASS BOSTON**

**Thursday, April 12, 2018; 7:15 a.m.
Omni Parker House
60 School Street
Boston, Massachusetts**

Committee Member Present: Chair Thomas; Dr. Adams, Ms. Calise, Dr. Chen, Mr. Collins, Dr. Desmond, Dr. Grant, Mr. Lewis, Mr. Milkowski, Mr. Paris Jeffries, Dr. Sugumaran, and Dr. Williams

Committee Members Absent: Mr. Campbell, Mr. D'Alelio, Dr. Johnson

Search Firm Representative: Mr. John Isaacson, Isaacson Miller; Mr. Monroe Moseley, Isaacson Miller, and Dr. Joseph Keller, Isaacson Miller

Documents Used: -Minutes: March 21, 2018 (Open Session)
-Minutes: March 22, 2018 (Open Session)

Chair Thomas convened the meeting at 7:19 a.m. He stated that the Committee was provided with a draft of the open session minutes of the March 21, 2018 and the March 22, 2018 meetings and asked for any corrections. With no corrections, the minutes were approved.

Chair Thomas then asked for a motion to enter into executive session to consider applicants for the positions of Chancellor as permitted under MGL Ch. 30A, s.18; and s.21 (a)(8), to consider or interview names and identifies applicants by a preliminary screening process, to provide a list of finalists that are qualified for further consideration or interview, since he 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.

Chair Thomas announced that the committee would not reconvene in open session.

It was moved and seconded and Ms. Kelley called the roll with each Committee member asked to vote yes or no to enter in Executive Session. Chair Thomas voted for the motion as did Dr. Adams, Ms. Calise, Dr. Chen, Mr. Collins, Dr. Desmond, Dr. Grant, Mr. Milkowski, Mr. Paris Jeffries, Dr. Sugumaran, and Dr. Williams. Mr. Lewis attended the meeting but was absent for the vote.

**Chancellor Search Committee – Boston
April 12, 2018**

The time was 7:22 a.m.

Christina Kelley
Assistant Secretary to the Board