

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

**Thursday, February 8, 2018; 2:00 p.m.
President's Parlor
One Beacon Street – 32nd Floor
Boston, Massachusetts**

Committee Member Present: Chair Thomas; Dr. Adams (by phone), Ms. Calise, Mr. Campbell, Dr. Chen, Mr. Collins, Dr. Desmond, Dr. Grant, Dr. Johnson, Mr. Milkowski, Dr. Sugumaran, and Dr. Williams

Committee Members Absent: Mr. D'Alelio, Mr. Lewis, and Mr. Paris Jeffries

University Administration: General Counsel Leone

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

Documents Used: -Minutes: December 13, 2017

Chair Thomas convened the meeting at 2:00 p.m. He announced that two members of the committee would be participating by phone as permitted under 940 CMR 29.10(5), as they are geographically distant to attend in person. He asked Dr. Adams and Mr. Lewis to say hello. Mr. Lewis was absent for the meeting by phone.

He stated that the committee was provided with a draft of the open session minutes of the December 13, 2017 meeting 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.

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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 (by phone), Ms. Calise, Mr. Campbell, Dr. Chen, Mr. Collins, Dr. Desmond, Dr. Grant, Dr. Johnson, Mr. Milkowski, Dr. Sugumaran, and Dr. Williams.

The time was 2:11 p.m.

Christina Kelley
Assistant Secretary to the Board