

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

**Wednesday, March 14, 2018; 10:00 a.m.  
President's Parlor  
One Beacon Street – 32<sup>nd</sup> Floor  
Boston, Massachusetts**

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

**Committee Members Absent:** Mr. Campbell, Mr. D'Alelio, and Mr. Lewis

**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: February 8, 2018 (Open and Executive Session)

Chair Thomas convened the meeting at 11:02 a.m. He announced that one member of the committee would be participating by phone as permitted under 940 CMR 29.10(5), as he is geographically distant to attend in person. He asked Mr. Collins to say hello to ensure everyone in attendance could hear.

He stated that the committee was provided with a draft of the open session and executive session minutes of the February 8, 2018 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.

**Chancellor Search Committee**  
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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, Ms. Calise, Dr. Chen, Mr. Collins (by phone), Dr. Desmond, Dr. Grant, Dr. Johnson, Mr. Milkowski, Mr. Paris Jeffries, Dr. Sugumaran, and Dr. Williams

The time was 11:07 a.m.

Christina Kelley  
Assistant Secretary to the Board