

Date/time updated on the University's website: April 23, 2018; 2:35pm

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

BOARD OF TRUSTEES

CHANCELLOR'S SEARCH COMMITTEE

Tuesday, April 24, 2018; 11:00 a.m.

Presidential Parlor

University of Massachusetts Club

One Beacon Street – 32nd Floor

Boston, Massachusetts

REVISED AGENDA

- A. Call to order
- B. Consideration of Minutes of the Prior Meeting of the Search Committee
 - April 12, 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