



Time posted to the University's website: 2:50 p.m.

December 9, 2019

Committee of the Whole
University of Massachusetts

At the request of the Chair, a meeting of the Committee of the Whole is hereby called to convene on Tuesday, December 17, 2019 at 4:00 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
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COMMITTEE OF THE WHOLE

**Tuesday, December 17, 2019; 4:00 p.m.
Amherst Room
University of Massachusetts Club
One Beacon Street – 32nd Floor
Boston, Massachusetts**

AGENDA

A. Call to Order

B. Consideration of Minutes of the Prior Meeting of the Committee

- September 18, 2018

C. Chair's Report

D. President's Report

E. Executive Session

To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel, pursuant to Massachusetts General Law, Chapter 30A, Section 21(2); To discuss strategy with respect to collective bargaining, or litigation, pursuant to Massachusetts General Law, Chapter 30A; Section 21(3); To consider the lease or value of real property, pursuant to Massachusetts General Law, Chapter 30A, Section 21(6); To comply with, or act under the authority of federal grant-in-aid requirements, as administered by the Federal Department of Education and Title IV, pursuant to Massachusetts General Law, Chapter 30A; Section 21(7)