



Time posted to the University's website: 9:00 a.m.

August 23, 2019

Chancellor Search Committee
Board of Trustees
University of Massachusetts

At the request of the Chair, a meeting of the Chancellor Search Committee – University of Massachusetts Boston, is hereby called to convene on Tuesday, August 27, 2019 at 11:00 a.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
AMHERST•BOSTON•DARTMOUTH•LOWELL•MEDICAL SCHOOL•UMASSONLINE**

BOARD OF TRUSTEES

UMASS BOSTON CHANCELLOR SEARCH COMMITTEE

Tuesday, August 27, 2019; 11:00 a.m.

Presidential Parlor

University of Massachusetts Club

One Beacon Street – 32nd Floor

Boston, Massachusetts

AGENDA

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| A. | Call to order | Search Chair R. Norman Peters |
| B. | Welcome and introductions | Search Chair R. Norman Peters and
President Martin T. Meehan |
| C. | Committee Charge | R. Norman Peters on behalf of
Chairman Robert J. Manning
UMass Board of Trustees |
| D. | Open Meeting Law & Confidentiality | Carolina Avellaneda, Director of
Governance & Compliance/Corporate &
Strategic Counsel on behalf of General
Counsel Gerard T. Leone |
| E. | Public Relations Overview | Robert P. Connolly |
| F. | Search Process | Isaacson, Miller |
| G. | Next Steps | Search Chair R. Norman Peters |