



Time posted to the University's website: 12:00 p.m.

September 13, 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 Wednesday, September 18, 2019 at 12:00 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

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BOARD OF TRUSTEES

UMASS BOSTON CHANCELLOR SEARCH COMMITTEE

Wednesday, September 18, 2019; 12:00 p.m.

Boston 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 Search Committee
 - August 27, 2019
- C. Update on Search Process – September 11, 2019 Campus Listening Sessions
- D. Discussion of Position Profile (**Potential Vote**)
- E. Search Recruiting Strategy
- F. Executive Session
 - To consider applicants for the position of Chancellor as permitted under Ch. 30A, s.21 (a)(8), since the chair has determined that a discussion in open session would have a detrimental effect on the committee's ability to attract qualified candidates; and under, s.21 (a)(7), to comply with the Public Records law, Ch. 4, s.7, clause 26 (u) to protect proprietary information provided to the University to assist in the preliminary screening of applicants