

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

Tuesday, November 5, 2019; 12:00 p.m.

Boston Room

University of Massachusetts Club

One Beacon Street – 32nd Floor

Boston, Massachusetts

Committee Members Present: Chair Peters; Vice Chair Rhodes; Dr. Berger, Mr. Campbell, Dr. Chen (by phone), Ms. Dorcena Forry, Dr. Jaen, Dr. Johnson, Mr. Lewis, Jr., Ms. Linehan, Mr. Mabbett, Dr. Macoska, Mr. Paris Jeffries, Mr. Sanchez, Ms. Tariq, Dr. Thompson, Mr. Tolman, Mr. Wade, and Ms. Zeno

Committee Members Absent: Ms. Calise, Dr. Siqueira

Committee Member Participating by phone: Dr. Chen

University Administration: Director Avellaneda

Search Firm Representative: Mr. John Isaacson, Isaacson, Miller; Ms. Mariani, Isaacson, Miller, Ms. Sattar Kwiatek

Documents Used: Isaacson, Miller provided materials

Chair Peters convened the meeting at 12:04 p.m. Chair Peters thanked everyone for joining the meeting and announced that Dr. Chen would be participating by phone pursuant to 940 CMR 29.10., since she was traveling or geographically distant, making it difficult for her to attend in person.

Consideration of Minutes of the prior meeting of the Committee

Chair Peters informed the members that they should have received a draft copy of the minutes of the September 18th open session and executive session meeting. Chair Peters asked if there were any comments or corrections. Hearing none, the open and executive session minutes were approved.

Executive Session Announcement

Chair Peters then asked for a roll call vote to enter into 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.

UMass Boston Chancellor Search Committee
November 5, 2019

It was moved and seconded, Sue Kelly called the roll with each committee member asked to vote yes or no to enter into Executive Session for the purposes listed.

Chair Peters voted for the motion as did Vice Chair Rhodes; and Dr. Berger, Mr. Campbell, Dr. Chen (by phone), Ms. Dorcena Forry, Dr. Jaen, Dr. Johnson, Mr. Lewis, Jr., Ms. Linehan, Mr. Mabbett, Dr. Macoska, Mr. Paris Jeffries, Mr. Sanchez, Ms. Tariq, Dr. Thompson, Mr. Tolman, Mr. Wade, and Ms. Zeno.

The time was 12:07 p.m.

Ann Marie Greene