



Time posted to the University's website: 8:48 a.m.

February 6, 2020

Board of Trustees
University of Massachusetts

At the request of the Chair, a special meeting of the Board of Trustees is hereby called to convene on Monday, February 10, 2020 at 2:00 p.m., in the Amherst Room 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•LAW•ONLINE**

BOARD OF TRUSTEES

**Monday, February 10, 2020; 2:00 p.m.
Amherst Room
University of Massachusetts Club
One Beacon Street – 32nd Floor
Boston, Massachusetts**

AGENDA

- I. Call to Order
- II. Chair's Report
- III. Report of the University of Massachusetts Boston Chancellor Search Committee
 - Norm Peters, Chair of the Search Committee will provide the report
- IV. President's Recommendation on the Appointment of Chancellor of the University of Massachusetts Boston
- V. Appointment of the Chancellor of the University of Massachusetts Boston (**VOTE**)