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February 6, 2020

Compensation Committee
Board of Trustees
University of Massachusetts

At the request of the Chair, a meeting of the Compensation Committee is hereby called to convene on Monday, February 10, 2020 at 1:30 p.m., in the Knapp Room, Thirty-First 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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COMPENSATION COMMITTEE

Monday, February 10, 2020; 1:30 p.m.
Knapp Room
One Beacon Street – 31st Floor
Boston, Massachusetts

AGENDA

A. Call to Order

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

- April 6, 2018 (Open & Executive Session)

C. Discussion

1. Discussion on Compensation for Chief Higher Education Officers

D. Executive Session

1. Strategy session in preparation for contract negotiation with non-union personnel as permitted under Chapter 30A, Section 21(a)(2), since a discussion in open session would have a detrimental effect on the University's position