



Time posted to the University's website: 2:30 p.m.

Friday, January 24, 2020

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, January 28, 2020 at 3:00 p.m. at the UMass 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•LAW•ONLINE**

BOARD OF TRUSTEES

UMASS BOSTON CHANCELLOR SEARCH COMMITTEE

Tuesday, January 28, 2020; 3:00 p.m.

Lowell 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
- January 12, 2020 (Open Session)
 - January 13, 2020 (Open Session)
 - January 14, 2020 (Open Session)
- C. Executive Session
- To consider applicants for the position of Chancellor as permitted under MGL Ch. 30A, s.18; and s.21 (a)(8), to consider or interview applicants by a preliminary screening committee process for the purpose of providing a list of those applicants that are qualified for further consideration or interview, since the Chair has determined that an open meeting discussion during the preliminary screening phase will have a detrimental effect in obtaining qualified applicants; and under; s.21 (a)(7), to comply with the Public Records law, Ch. 4, s.7, clause 26 (u) to protect bona fide proprietary data and information of the University of Massachusetts received from private concerns, which is provided to the University to assist in the preliminary screening of applicants, since the Chair has made a determination that publication of such information may defeat the legal purposes of the Executive Session.
- D. Potential Reconvene in Open Session: 4:00 p.m.
- Update on the Chancellor Search