

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

**Sunday, January 12, 2020; 3:00 p.m.
Hilton Boston Downtown/Faneuil Hall
89 Broad Street
Boston, Massachusetts**

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

Committee Members Absent: Dr. Chen

University Administration: General Counsel Leone

Search Firm Representative: Mr. John Isaacson, Isaacson, Miller; Mr. Monroe Moseley, Isaacson, Miller; Ms. Laura Mariani, Isaacson, Miller; Ms. Jenna Sattar Kwiatek, Isaacson, Miller

Chair Peters convened the meeting at 3:06 p.m.

Consideration of Minutes of the prior meeting of the Committee

Chair Peters stated that the committee was provided with the draft minutes of the December 11th open and executive session meeting. Chair Peters asked if there were any comments or corrections; hearing none, the open and executive session minutes were approved. Under the Office of The Massachusetts Attorney General, Open Meeting Law Guide and Educational Materials, General Counsel Leone, under the delegation of the UMass Board of Trustees, has determined that the Executive Session minutes will not be released and will remain confidential.

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 Massachusetts General Law Ch. 30A, s.18 and 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 by a private search firm to assist in the preliminary screening of applicants.

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

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Chair Peters voted for the motion as did Vice Chair Rhodes; and Dr. Berger, Ms. Calise, Mr. Campbell, Dr. Jaen, Dr. Johnson, Mr. Lewis, Jr., Ms. Linehan, Mr. Mabbett, Dr. Macoska, Mr. Paris Jeffries, Mr. Sanchez, Dr. Siqueira, Ms. Tariq, Dr. Thompson, and Mr. Wade. Ms. Dorcena Forry, Mr. Tolman, and Ms. Zeno were absent for the vote.

The time was 3:10 p.m.

Christina A. Kelley
Assistant Secretary to the Board