

**UNIVERSITY OF MASSACHUSETTS  
AMHERST•BOSTON•DARTMOUTH•LOWELL•MEDICAL•LAW•ONLINE**

**MINUTES OF THE MEETING OF THE  
CHANCELLOR'S SEARCH COMMITTEE FOR UMASS DARTMOUTH**

**Tuesday, May 25, 2021**

**10:30 a.m.; Via Zoom**

**Pursuant to the Governor's Order Suspending Certain Provisions of the  
Open Meeting Law, G.L. c.30A, s.20 dated March 12, 2020**

**Committee Members Present:** Chair Karam, Vice Chair Christ, Ms. Calise, Mr. Carreras, Ms. Chen, Ms. Klobucka, Ms. Kroncke, Mr. Kunda, Chancellor Moloney, Mr. Msangi, Mr. O'Rielly, Ms. Ramos Gagliardi, Mr. Roscoe, Mr. Tolman, Ms. VanderGheynst, Ms. Williams

**University Administration:** General Counsel Gerry Leone, Executive Director of Communications John Hoey

**Committee Members Participating by phone:** Ms. Entin

**Committee Members Absent:** Mr. Bushell, Ms. Gauvin

**Search Firm Representative:** Dr. Caret, Ms. Greenwood, Ms. McCaghren

**Documents Used:** Draft Position Profile

Chair Karam convened the meeting at 10:33 a.m.

Chair Karam welcomed everyone to the second meeting of the UMass Dartmouth Chancellor Search Committee. Chair Karam stated that due to the Emergency Order issued by the Governor, all members of the Board may participate by remote virtual means. Chair Karam noted that he received no requests from the public to speak, make an audio or videotape of the meeting.

Chair Karam asked Michael Milligan from IT to provide the committee with instructions for their Zoom meeting. Michael Milligan gave some guidelines, stated there were no guests listed, reminded the committee to unmute their mic if they have a comment and offered technical support if needed.

Chair Karam thanked Michael Milligan. Chair Karam stated that all committee members received a copy of the minutes, both open and executive session, from the April 26<sup>th</sup> meeting. Chair Karam asked if there are any comments or corrections. There were no comments or corrections and the minutes were approved.

Chair Karam stated that he and the search firm hosted listening sessions and welcomed Dr. Caret and Ms. McCaghren from the search firm of Greenwood Asher. These were gatherings where members of the UMass Dartmouth community were asked about their vision for UMass Dartmouth

and the qualities they envisioned in a permanent Chancellor. These sessions provided the committee an opportunity to connect with the UMass Dartmouth community, to hear its voice, gain a better understanding of its hopes and dreams and recognize its concerns.

Chair Karam thanked the members of the search committee that were able to join for some of the listening sessions. Then he asked Dr. Caret for a review on each of the listening sessions. Dr. Caret talked about the needs of the campus and what characteristics they were seeking in a Chancellor. Chair Karam asked for any input from committee members who attended the listening sessions. The committee discussed some of the key points mentioned at the listening sessions.

Chair Karam discussed the position profile and asked Dr. Caret to provide an overview. Dr. Caret stated candidates are waiting to see the position profile – a number of them are interested.

Chair Karam then asked for a roll call vote to approve the final version of the position profile. The motion was offered by Mr. Roscoe and seconded by Mr. Msangi. Ms. Greene called the roll call with each committee member asked to vote yes or no to approve the position profile.

Chair Karam voted for the motion as did Vice Chair Christ, Ms. Calise, Mr. Carreras, Ms. Chen, Ms. Klobucka, Ms. Kroncke, Mr. Kunda, Mr. Msangi, Mr. O’Rielly, Ms. Ramos Gagliardi, Mr. Roscoe, Mr. Tolman, Ms. VanderGheynst, Ms. Williams.

Dr. Caret led a discussion on how the search firm plans to build the candidate pool and gave an overview of recruitment strategies. Dr. Caret stated that some people have applied and so far it’s been done through the advertisement. They will reach out and ask for nominees or suggestions and the pool development will be very robust.

#### **Executive Session Announcement**

Chair Karam then asked for a roll call vote to enter into Executive Session pursuant to the following statutory provisions: MGL c. 30A; Section 21 (a) Purpose 7; and Purpose 8; and MGL c. 30A; Sections: 18; and 22(f)” 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 Purpose 7, publicly disclosing and citing to the specific law that necessitates confidentiality would compromise the purpose for which the executive session is being called.

The motion was offered by Ms. Williams and seconded by Mr. Tolman. Ms. Greene called the roll call with each committee member asked to vote yes or no to enter into Executive Session.

Chair Karam voted for the motion as did Vice Chair Christ, Ms. Calise, Mr. Carreras, Ms. Chen, Ms. Klobucka, Ms. Kroncke, Mr. Kunda, Mr. Msangi, Mr. O’Rielly, Ms. Ramos Gagliardi, Mr. Roscoe, Mr. Tolman, Ms. VanderGheynst, Ms. Williams.

The time was 11:04 a.m.