

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

**MINUTES OF THE MEETING OF THE
GOVERNANCE COMMITTEE**

Thursday, September 19, 2024; 8:30 a.m.

Remote Meeting

**Pursuant to the Governor's Order Suspending Certain Provisions of the
Open Meeting Law, G.L. c.30A, 20 dated March 12, 2020, and subsequently updated and
extended by the Governor and their staff**

Committee Members Present: Chairman Karam; Vice Chair Burns, Trustees Scheibel and Tolman

University Administration: President Meehan, General Counsel Lowy

Documents Used:

- Meeting Minutes: September 21, 2023
- 2024/2025 Officers and Committee Leadership, Doc. T24-046

Chairman Karam convened the meeting at 8:30 a.m.

Consideration of Minutes of the Prior Meeting of the Committee

Chairman Karam stated that the Committee was provided with draft minutes of the September 21, 2023 meeting and asked for any corrections. With no corrections, the minutes were approved.

Action Item: 2024/2025 Officers and Committee Leadership, Doc. T24-046

Chairman Karam announced that there was one action item for approval and asked for a motion to approve the 2024/2025 Officers and Committee Leadership. The motion was moved by Trustee Scheibel and seconded by Trustee Tolman.

To recommend that the Board take the following action:

To confirm and approve the 2024/2025 Officers and Committee Chairs of the University of Massachusetts Board of Trustees as set forth in Doc. T24-046; all persons to serve until the next annual meeting of the Board.

Chair Karam asked for questions or comments. With none, the Secretary called the roll with each Trustee asked to vote yes or no. Chair Karam voted for the motion as did Vice Chair Burns, and Trustees Scheibel and Tolman.

The meeting adjourned at 8:32 a.m.

Chelsey L. Burke
Assistant Secretary to the Board of Trustees