

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

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

**Thursday, September 21, 2023; 8:30 a.m.
University of Massachusetts Amherst Mount Ida Campus
Dedham Room, Campus Center, 3rd Floor
100 Carlson Avenue
Newton, Massachusetts**

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

University Administration: President Meehan, General Counsel Leone

Documents Used:

- Meeting Minutes: September 22, 2022
- 2023/2024 Officers and Committee Leadership, Doc. T23-039

Chairman Karam convened the meeting at 8:55 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 22, 2022 meeting and asked for any corrections. With no corrections, the minutes were approved.

Action Item: 2023/2024 Officers and Committee Leadership, Doc. T23-039

Chairman Karam announced that there was one action item for approval and asked for a motion to approve the 2023/2024 Officers and Committee Leadership. The motion was moved by Trustee Scheibel and seconded by Vice Chair Burns.

To recommend that the Board take the following action:

To confirm and approve the 2023/2024 Officers and Committee Chairs of the University of Massachusetts Board of Trustees as set forth in Doc. T23-039; all persons to serve until the next annual meeting of the Board.

Chairman Karam stated his intentions to vote on the item and noted discussions underway with President Meehan and General Counsel Leone regarding the Board's leadership going forward.

Chairman Karam asked for a vote to approve the 2023/2024 Officers and Committee Leadership and the motion passed.

The meeting adjourned at 9:01 a.m.

Zunilka Barrett
Secretary to the Board of Trustees