Board of Trustees One Beacon Street, 32nd Floor Boston, Massachusetts 02108 Phone: 617-287-7005 www.massachusetts.edu

Time posted to the University's website: 2:15 p.m.

September 15, 2025

Chancellor Search Committee Board of Trustees University of Massachusetts

At the request of the President and approval by the Chair, a meeting of the Chancellor Search Committee – University of Massachusetts Chan Medical School, is hereby called to convene on Wednesday, September 17, 2025 at 3:00 p.m. for the University of Massachusetts. The meeting will be held remotely pursuant to Sections 20 and 30A of Chapter 20 of the Acts of 2021, as most recently amended by Section 1 of Chapter 2 of the Acts of 2025, as signed by the Governor on March 28, 2025.

An agenda is attached.

Zunilka Barrett Secretary to the Board of Trustees

University of Massachusetts Board of Trustees Amherst, Boston, Dartmouth, Lowell, Medical, Law

UMass Chan Medical School Chancellor Search Committee Agenda

Wednesday, September 17, 2025; 3:00 p.m., via Zoom

Pursuant to Sections 20 and 30A of Chapter 20 of the Acts of 2021, as most recently amended by Section 1 of Chapter 2 of the Acts of 2025, as signed by the Governor on March 28, 2025

- I. Call to Order
- II. Committee Charge
- III. Welcome
- IV. Open Meeting Law & Confidentiality
- V. Public Relations Overview
- VI. Introduction of Search Firm
- VII. Next Steps

VIII. Executive Session

1. To comply with, or act under the authority of, any general or special law necessitating confidentiality, as permitted under Massachusetts General Law, Chapter 30, Section 21a, Purpose (7), see Massachusetts General Law, Chapter 4, Section 7, Clause 26, subclauses: (d) and (u) since an open meeting may compromise the purpose for which the executive session is being called and have a detrimental effect on the University.

Note: The above listings of matters before the UMass Board of Trustees are those reasonably anticipated by the Senior Staff, Secretary and Chair of the Board, and intended to be discussed at the meeting. Not all items listed may in fact be discussed due to circumstances not known in time to provide an adjustment to the publicly available agenda, and other items that are not listed, may also be brought up for discussion, to the extent such is permitted by law.

The UMass Board of Trustees, per its by-laws and to the extent permitted by law, may reserve time during the agenda of its regular meetings for public participation, and/or allow the meeting to be audio/videotaped. Individuals seeking to speak to the Board or audio/video tape the meeting should so inform the Office of the Secretary of the UMass Board of Trustees' office in writing,

setting forth the purpose for which they seek to speak and/or audio/videotape the meeting, at least 24 hours before the relevant meeting. The Chairperson shall have discretion and determine whether said individuals shall be permitted to speak and, if so, for how long they may speak on the designated topic. The Chairperson may also exercise discretion and determine to waive the notice requirement set forth above and invite an individual(s) present at the meeting to address the Board.