

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

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

Monday, July 12, 2021

9:00 a.m.

Via Zoom

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

Committee Members Present: Chair Karam, Vice Chair Christ, Ms. Calise, Mr. Carreras, Ms. Chen, Ms. Entin, Ms. Gauvin, Mr. Gula, Ms. Klobucka, Ms. Kroncke, 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 Absent: Mr. Bushell, Mr. Kunda

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

Chair Karam convened the meeting at 9:03 a.m.

Chair Karam welcomed everyone to the meeting of the UMass Dartmouth Chancellor Search Committee Meeting. Chair Karam stated that due to the Emergency Order issued by the Governor, all members of the Committee 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 June 22nd meeting. Chair Karam asked if there are any comments or corrections. There were no comments or corrections and the minutes were approved.

Executive Session Announcement

Chair Karam then asked for a roll call vote to enter into Executive Session to perform a preliminary screening in considering applicants for the position of Chancellor as permitted under MGL Ch. 30A, s.21 (a) (7), to comply with the Public Records law, MGL Ch. 4, s.7, clause 26 (u) to protect proprietary information provided to the University to assist in the preliminary screening of

applicants 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. Kroncke and seconded by Ms. Williams. 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. Entin, Ms. Gauvin, Mr. Gula, Ms. Klobucka, Ms. Kroncke, Ms. Moloney, Mr. Msangi, Mr. O'Rielly, Ms. Ramos Gagliardi, Mr. Roscoe, Mr. Tolman, Ms. VanderGheynst, Ms. Williams.

The time was 9:09 a.m.