



Time posted to the University's website: 4:00 p.m.

July 14, 2022

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 Amherst, is hereby called to convene on Tuesday, July 19, 2022 at 2:00 p.m. The meeting will be held remotely 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 his staff.

Zunilka Barrett  
Secretary to the Board of Trustees

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

**BOARD OF TRUSTEES**

**UMASS AMHERST CHANCELLOR SEARCH COMMITTEE**

**Tuesday, July 19, 2022; 2:00 p.m.**

**Remote Meeting**

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

**To view the meeting click on the link:**

<https://umassp.zoom.us/j/96037340534>

**To Dial in by iPhone one-tap:**

Dial US: +16468769923, 96037340534# or +16469313860, 96037340534#

**To Dial in by Telephone (audio only):**

Dial US: +1 646 876 9923 or +1 646 931 3860 or +1 301 715 8592 or +1 312 626 6799 or  
+1 669 444 9171 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799

**Webinar ID: 960 3734 0534**

**AGENDA**

- |    |   |   |
|----|---|---|
| A. | Call to order   | Chair Victor Woolridge  |
| B. | Committee Charge  | Chairman Robert J. Manning<br>UMass Board of Trustees                     |
| C. | Welcome   | President Martin T. Meehan  |
| D. | Open Meeting Law & Confidentiality  | Attorney, Gerard T. Leone<br>General Counsel, UMass President's Office    |
| E. | Public Relations Overview   | John Hoey, Communications Executive<br>Director, UMass President's Office |
| F. | Introduction of Search Firm   | Chair Victor Woolridge  |
| G. | Next Steps  | Chair Victor Woolridge  |
| H. | Executive Session   |   |
|    | <ul style="list-style-type: none"><li>• Pursuant to the following statutory provisions, the University of Massachusetts Amherst Chancellor Search Committee will enter into Executive Session: MGL c. 30A; Section 21 (a) Purpose 7; and Purpose 8; and MGL c. 30A; Sections: 18; and 22(f)</li></ul> |   |

*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.*