Board of Trustees
University of Massachusetts

At the request of the Chair, a special meeting of the Board of Trustees is hereby called to convene on Monday, February 10, 2020 at 2:00 p.m., in the Amherst Room at the University of Massachusetts Club, Thirty-Second Floor, One Beacon Street, Boston, Massachusetts.

An agenda is attached.

Zunilka Barrett
Secretary to the Board of Trustees

February 6, 2020
AGENDA

I. Call to Order

II. Chair’s Report

III. Report of the University of Massachusetts Boston Chancellor Search Committee
   • Norm Peters, Chair of the Search Committee will provide the report

IV. President’s Recommendation on the Appointment of Chancellor of the University of Massachusetts Boston

V. Appointment of the Chancellor of the University of Massachusetts Boston (VOTE)