VOTED: To affirm the appointment of Trustee Henry M. Thomas, III to serve as University of Massachusetts’ representative on the Board of Higher Education.
ACTION ITEM #2: President’s Search Committee

DATE: Special Board of Trustees – February 6, 2015

DOC. & VOTE I.D. #: T15-002

VOTED: Pursuant to Doc. T73-098, to appoint the following persons to the Search Committee for a new President:

Robert J. Manning, Chair, UMass Lowell ‘84, ‘11 (Hon)
Susan J. Braunhut, PhD
Richard P. Campbell, JD, UMass Boston ‘70
Edward W. Collins, Jr.
Roger W. Crandall
Sarah Freudson
David G. Fubini, UMass Amherst ‘76
Mark A. Fuller, PhD
A. Yemisi Jimoh, PhD
Philip W. Johnston, UMass Amherst ‘68
James J. Karam, UMass Dartmouth ‘71, ‘01 (Hon)
Mark A. Keroack, MD
Patrick Lowe
Katherine F. Ruiz De Luzuriaga, MD
Jacob D. Miller
Grant V. O’Rielly, PhD
Kerri E. Osterhaus-Houle, MD, UMass Medical School ‘99
R. Norman Peters, JD, ‘04 (Hon)
James A. Peyser
Bala Sundaram, PhD
Marcellette G. Williams, PhD

And further, to delegate to the Chair of the Board authority to charge the Search Committee.