UNIVERSITY OF MASSACHUSETTS
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PRESIDENTIAL SEARCH COMMITTEE

Tuesday, March 31, 2015 @ 10 a.m.
UMass Club, Amherst Room
225 Franklin Street – 33rd Floor
Boston, Massachusetts

REVISED AGENDA

I. Welcome and introductions

II. Consideration of Minutes of the Prior Meetings of the Search
   • February 24, 2015 (Search Firm Subcommittee)
   • February 25, 2015 (Position Profile Subcommittee)
   • February 27, 2015 (Presidential Search)

III. Update on Search Process – Campus Visits

IV. Discussion with KornFerry about the process for applicant review
   • Potential vote: To accept the proposed review process, subject to further changes as the Committee may determine

V. Executive Session
   • To consider applicants for the position of President as permitted under Ch. 30A, s.21 (a)(8), since a discussion in open session would have a detrimental effect on the committee’s ability to attract qualified candidates; and under , s.21 (a)(7), to comply with the Public Records law, Ch. 4, s.7, clause 26 (u) to protect proprietary information provided to the University to assist in the preliminary screening of applicants