March 26, 2015

Presidential Search Committee
Board of Trustees
University of Massachusetts

At the request of the Chair, a meeting of the Presidential Search Committee is hereby called to convene on Tuesday, March 31, 2015 at 10:00 a.m. in the Amherst Room, Thirty-Third Floor, 225 Franklin Street, Boston, Massachusetts.

An agenda is attached.

Zunilka Barrett
Secretary to the Board of Trustees

Search Committee
Robert J. Manning, Chair
Susan J. Braunhut,
Richard P. Campbell
Edward W. Collins, Jr.
Roger W. Crandall
Sarah Freudson
David G. Fubini
Mark A. Fuller
A. Yemisi Jimoh
Philip W. Johnston
James J. Karam
Mark A. Keroack
Patrick Lowe
Katherine F. Ruiz De Luzuriaga
Jacob D. Miller
Grant V. O’Rielly
Kerri E. Osterhaus-Houle
R. Norman Peters
James A. Peyser
Bala Sundaram
Marcellette G. Williams
UNIVERSITY OF MASSACHUSETTS
AMHERST●BOSTON●DARTMOUTH●LOWELL●MEDICAL SCHOOL●UMASSONLINE

PRESIDENTIAL SEARCH COMMITTEE

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

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

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