Time posted to the University’s website: 12:00pm

March 2, 2017

Board of Trustees
University of Massachusetts

At the request of the Chair, a meeting of the Board of Trustees is hereby called to convene on Tuesday, March 7, 2017 at 10:00 a.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
UNIVERSITY OF MASSACHUSETTS
AMHERST • BOSTON • DARTMOUTH • LOWELL • MEDICAL SCHOOL • UMASSONLINE

BOARD OF TRUSTEES

Tuesday, March 7, 2017; 10:00 a.m.
Amherst Room
University of Massachusetts Club
One Beacon Street – 32nd Floor
Boston, Massachusetts

AGENDA

I. Call to Order

II. Chair’s Report

III. Appointment of Senior Vice President for Administration and Finance and Treasurer (VOTE)

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

V. President’s Recommendation on the Appointment of Chancellor, University of Massachusetts Dartmouth

VI. Appointment of the Chancellor of the University of Massachusetts Dartmouth (VOTE)