April 3, 2018

Compensation Committee
Board of Trustees
University of Massachusetts

At the request of the Chair, a meeting of the Compensation Committee is hereby called to convene on Friday, April 6, 2018 at 7:00 a.m. at the University of Massachusetts Amherst, Old Chapel, 144 Hicks Way, Amherst, Massachusetts.

An agenda is attached.

Zunilka Barrett
Secretary to the Board of Trustees
UNIVERSITY OF MASSACHUSETTS
AMHERST•BOSTON•DARTMOUTH•LOWELL•MEDICAL SCHOOL•UMASSONLINE

COMPENSATION COMMITTEE

Friday, April 6, 2018; 7:00 a.m.
University of Massachusetts Amherst
Old Chapel
144 Hicks Way
Amherst, Massachusetts

AGENDA

A. Call to Order

B. Consideration of Minutes of the Prior Meeting of the Committee
   • March 7, 2017 (Open & Executive Session)

C. Discussion
   1. Discussion on Compensation for Chief Higher Education Officers
      • Potential Vote to approve reports

D. Executive Session
   1. Strategy session in preparation for contract negotiation with non-union personnel as
      permitted under Chapter 30A, Section 21(a)(2), since a discussion in open session would
      have a detrimental effect on the University’s position
      • Potential Vote to approve report