UNIVERSITY OF MASSACHUSETTS
AMHERST•BOSTON•DARTMOUTH•LOWELL•MEDICAL SCHOOL•UMASSONLINE

COMPENSATION COMMITTEE

Friday, May 8, 2015; 8:30 a.m.
Conference Room A
225 Franklin Street – 33rd Floor
Boston, Massachusetts

REVISED AGENDA

A. Call to Order

B. Discussion
   1. Discussion on Compensation for Chief Higher Education Officers

C. Executive Session
   1. Strategy session in preparation for contract negotiation with non-union personnel as permitted under Chapter 30A, Section 21(a)(2)