UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

AGENDA ITEM #IV: Appointment of Interim Chancellor, UMASS Amherst

DATE: Special BoT – August 15, 2007

DOC. & VOTE I.D. #: T07-066

VOTED: Upon recommendation of the President, to appoint Thomas W. Cole, Jr. as Chancellor (Interim) of the University of Massachusetts Amherst at a salary with terms to be determined by the President in consultation with the individual members of the Compensation Committee.
AGENDA ITEM #V: Chancellor’s Search Committee, UMASS Amherst

DATE: Special BoT – August 15, 2007

DOC. & VOTE I.D. #: T07-067

VOTED: To concur with the Chairman of the Board in the naming of the Search Committee at the University of Massachusetts at Amherst:

UMASS Amherst Search Committee Members:

Chair: Trustee Jennifer C. Braceras, Alumna, Class of 1989

Members:
Professor Marilyn Billings, Chair, Faculty Rules Committee, Library
Professor John Brigham, Political Science
Trustee Matthew E. Carlin, President and CEO, Resource Options Inc.
Paul J. Carney, Alumnus, Class of 1982. UMass Amherst Foundation Board
Dean Priscilla Clarkson, Commonwealth College
A. Edward Cutting, Doctoral Candidate, School of Education, Class of 2009
Trustee John A. DiBiaggio
Grace K. Fey, UMass Amherst Foundation Board, Executive Vice President, Frontier Capital Management Company
Heriberto Flores, Alumnus, Class of 1973, 1991 M.Ed, Executive Director, New England Farm Workers Council
Dr. Mary Grant, President, Massachusetts College of the Liberal Arts
Eugene M. Isenberg, Alumnus, Class of 1950, President, University of Massachusetts Foundation, Chairman and CEO of Nabors Industries, Inc.
James R. Julian, Jr., Executive Vice President, University of Massachusetts
Trustee Ruben J. King-Shaw, Jr., Chairman & CEO, Mansa Equity Partners, Inc.
Dr. Aaron Lazare, Chancellor Emeritus, University of Massachusetts Medical School
Trustee Robert B. McCarthy, Professional Fire Fighters of Massachusetts
Kathleen Mitchell, Alumna, Class of 1979, Managing Director, Snow Cabin Goods
Professor Barbara A. Osbourne, Veterinary and Animal Sciences
Professor Max Page, President Massachusetts Society of Professors, Art
Trustee Robert K. Sheridan, President and CEO, Savings Bank Life Insurance
Professor Shaw Hsu, Polymer Science
Joseph C. Sullivan, Alumnus, Class of 1981
Trustee Ruth Thompson, Student Trustee, Class of 2008
Dr. Marcellette G. Williams, Senior Vice President Academic Affairs, Student Affairs and International Relations, University of Massachusetts