May 16, 2013

Governance Committee
Board of Trustees
University of Massachusetts

At the request of the Chair, a meeting of the Governance Committee is hereby called to convene on Tuesday, May 21, 2013 at 9:30 a.m. in Conference Room A, 225 Franklin Street, Thirty-Third Floor, Boston, Massachusetts.

An agenda is attached.

Zunilka Barrett
Secretary to the Board of Trustees

**Governance Committee**
Ruben J. King-Shaw, Jr., Chair
Philip W. Johnston, Vice Chair
Maria D. Furman
Jeffrey B. Mullan
Henry M. Thomas, III (Chairman)
AGENDA

A. Call to Order

B. Consideration of Minutes of the Prior Meeting of the Committee
   - February 26, 2013

*C. Discussion Items
   1. Potential Vote - Revisions to the Board By-Laws
   2. Potential Vote - Revisions to the Governance Policy
   3. Potential Vote - Revisions to the Executive Compensation Policy
   4. Potential Vote - Revisions to the Evaluation of Senior Administrators

*Please note – these materials are available in the Trustee’s Office Upon Request.