



Time posted to the University's website: 6:00 p.m.

November 7, 2017

Chancellor's Search Committee  
Board of Trustees  
University of Massachusetts

At the request of the Chair, a meeting of the Chancellor's Search Committee, University of Massachusetts Boston is hereby called to convene on Friday, November 10, 2017 at 12:00 p.m. 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**

**CHANCELLOR'S SEARCH COMMITTEE**

**Friday, November 10, 2017; 12:00 p.m.  
University of Massachusetts Club  
One Beacon Street – 32<sup>nd</sup> Floor  
Boston, Massachusetts**

**AGENDA**

- |    |                             |   |
|----|-----------------------------|---|
| A. | Call to order               | Chairman Robert J. Manning<br>UMass Board of Trustees                           |
| B. | Committee Charge            | Chairman Robert J. Manning<br>UMass Board of Trustees                           |
| C. | Welcome and introductions   | President Martin T. Meehan  |
| D. | Remarks                     | President Freeman A. Hrabowski, III<br>University of Maryland, Baltimore County |
| E. | Search Process Overview     | Trustee/Former Chair Henry M. Thomas, III<br>Search Committee Chair             |
| F. | Open Meeting Law Overview   | General Counsel Gerard T. Leone   |
| G. | Confidentiality             | General Counsel Gerard T. Leone   |
| H. | Public Relations Overview   | Jeff Cournoyer<br>Vice President of Communications                              |
| I. | Search Committee Discussion |   |
| J. | Next Steps                  |   |