




January 6, 2012

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 Wednesday, January 11, 2012 at 2:00 p.m. in the Lowell Room, Thirty-Third Floor, 225 Franklin Street, Boston, Massachusetts.

An agenda is attached.



Barbara F. DeVico
Secretary to the Board of Trustees

Compensation Committee

John A. DiBiaggio, Chair
Ruben J. King-Shaw, Jr., Vice Chair
Philip W. Johnston
James J. Karam
Henry M. Thomas, III

UNIVERSITY OF MASSACHUSETTS

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COMPENSATION COMMITTEE

Wednesday, January 11, 2012; 2:00 p.m.

The Lowell Room

225 Franklin Street – 33rd Floor

Boston, Massachusetts

AGENDA

- A. Call to Order
- B. Review by the Compensation Committee of President Wilson's Contract and Transition Arrangements with the University
 - Raymond D. Cotton, JD, M.Sc., Vice President of Higher Education for ML Strategies

***Please note – materials are available in the Trustee's Office upon request.**