



January 6, 2012

Chancellor's Search Committee
University of Massachusetts Dartmouth
Board of Trustees
University of Massachusetts

At the request of the Chair, a meeting of the Chancellor's Search Committee, University of Massachusetts Dartmouth, is hereby called to convene on Wednesday, January 18, 2012 at 10:00 a.m., in the Board of Trustees Conference Room, Foster Administration Building, 285 Old Westport Road, University of Massachusetts Dartmouth, North Dartmouth, Massachusetts.

An agenda is attached.

A handwritten signature in black ink, appearing to read 'Barbara F. DeVico'.

Barbara F. DeVico
Secretary to the Board of Trustees

UNIVERSITY OF MASSACHUSETTS

DRAFT

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**CHANCELLOR'S SEARCH COMMITTEE
UNIVERSITY OF MASSACHUSETTS DARTMOUTH**

**Wednesday, January 18, 2012; 10:00 a.m.
University of Massachusetts Dartmouth
285 Old Westport Road
Foster Administration Building, 3rd Floor
Board Room
North Dartmouth, Massachusetts**

AGENDA

- I. Call to Order
- II. Chair's Notice of Approved Minutes of Prior Meetings:
 1. Input Meetings: December 7, 2011
 2. Chancellor's Search Committee Meeting: December 13, 2011
- III. UMass Dartmouth Legislature Input Meeting – Review and Discussion
- IV. Update on Search Process - Jan Greenwood, Greenwood/Asher
- V. Update on Nomination -- Potential Executive Session to Discuss Potential Applicants

The Chair has determined that an open meeting will have a detrimental effect in obtaining qualified applicants so will request a vote to enter into executive session for preliminary consideration of potential applicants, as permitted by chapter 30A, section 21(a)(8) of the General Laws. The committee will not reconvene in public session.