



January 17, 2012

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

At the request of the Chairman, a meeting of the Chancellor's Search Committee, University of Massachusetts Amherst, is hereby called to convene on Monday, January 23, 2012 at 11:00 a.m., in the Massachusetts Room, Third Floor, Mullins Center, 200 Commonwealth Avenue, Amherst, 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

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**CHANCELLOR'S SEARCH COMMITTEE
UMASS AMHERST CHANCELLOR SEARCH**

**Monday, January 23, 2012, 11:00 a.m.
Massachusetts Room, Mullins Center
University of Massachusetts
Amherst, Massachusetts**

AGENDA

- I. Call to Order
- II. Approval of Minutes from Previous Meetings
 1. Search Committee Meeting: December 15, 2011
 2. Executive Session Meeting: December 15, 2011
- III. Discussion of interview format and revised draft questions
- IV. Executive Session to Discuss Applicants - Update on nominations and potential applicants

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