

**UNIVERSITY OF MASSACHUSETTS
AMHERST □ BOSTON □ DARTMOUTH □ LOWELL □ WORCESTER**

**MINUTES OF THE SUB COMMITTEE
TO DRAFT LEADERSHIP PROFILE FOR UNIVERSITY OF
MASSACHUSETTS AMHERST CHANCELLOR SEARCH**

Tuesday, November 15, 2011 10:30 a.m. – 11:00 a.m.

Room 504

Goodell Building

University of Massachusetts

Amherst, Massachusetts

Members Present: P. Clarkson, J. Bartolomeo

The members discussed the status of the Leadership document and noted that, in addition to material sources that were identified previously, some material in the Document was taken from the most recent search for Vice Chancellor for Administration and Finance for the Amherst campus.

The members approved edits to the current document and there was discussion about whether some material on entrepreneurial faculty needed to be included. It was decided to modify that paragraph. The Committee will send the final draft document to the search firm for their review.

Professor Clarkson will confirm whether any more information is needed to update the data. If no input is received by that time, the document “as is,” and noting where updates are needed, will be sent to the search firm.

The meeting was adjourned at 11:00 AM