

**BOARD OF TRUSTEES OF UNIVERSITY OF MASSACHUSETTS
AMHERST BOSTON DARTMOUTH LOWELL WORCESTER**

**MINUTES OF THE MEETING OF THE SEARCH COMMITTEE
FOR THE CHANCELLOR OF UMASS AMHERST**

**Monday, November 21, 2011; 2:00 p.m.
Massachusetts Room, Mullins Center
University of Massachusetts
Amherst, MA**

Members Present:

Chair Johnson, R. Adrion, J. Bartolomeo, M. Billings, S. Brena, Z. Broughton, P. Clarkson, E. Collins, D. Fubini, J. MacCormack, M. Mangaliso, P. Reville, S. Hongmei, M. Williams

Listening via telephone:

J. Kennedy

Witt/Kieffer Search Firm:

Lucy Leske

Chair Johnston thanked everyone for coming and stated that he had just come from a small input meeting. Chair Johnston informed the Committee that John Kennedy was on the phone to listen but would not be participating in the meeting.

Chair Johnston asked for a motion to approve the minutes of prior meetings: the Input Session Meetings: November 3rd and 4th, 2011; Chancellor's Search Committee Meeting: November 4, 2011; Sub-committee on Leadership Meeting: November 9, 2011; Sub-committee on Leadership Meeting: November 15, 2011; Alumni Input Session Meeting: November 15, 2011. The minutes were approved by a vote of the Committee.

Professor Clarkson spoke about the leadership profile and discussed comments from campus input meetings.

The Chair asked Ms. Leske for an update on the search process and a discussion followed.

The Chair asked that the members vote to go into Executive Session pursuant to ch. 30A, s. 21 A(8), to conduct a preliminary review of applicants because he has determined that a public discussion would have a detrimental impact on the committee's ability to attract qualified candidates. The Chair advised that the committee would reconvene in open session.

The motion was made and seconded and Ms. Medeiros called the roll:

Chair Johnson, yes; R. Adrion, yes; J. Bartolomeo, yes; M. Billings, yes; S. Brena, yes; Z. Broughton, yes;; P. Clarkson, yes; E. Collins, yes; D. Fubini, yes; J. MacCormack, yes; M. Mangaliso, yes; P. Reville, yes; S. Hongmei, yes; M. Williams, yes.

Mr. Kennedy did not vote, having a majority of “yes” votes, the motion was passed.

The meeting convened in executive session at 3:00 p.m.

The members re-convened in open session at 3:25 p.m.

The Chair reminded members of upcoming meetings and the meeting was adjourned at 3:30 p.m.