



February 3, 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 Friday, February 10, 2012 at 8:30 a.m., in the Wilson Ballroom, Second Floor, The Langham Boston, 250 Franklin Street, Boston, 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

AMHERST•BOSTON•DARTMOUTH•LOWELL•WORCESTER

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

Friday, February 10, 2012; 8:30 a.m.

**The Langham Hotel
Wilson Ballroom, 2nd Floor
250 Franklin Street
Boston, Massachusetts**

AGENDA

- I. Call to Order
- II. Executive Session Consider and Interview Applicants

The Chair has determined that consideration or interviews of 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, and as permitted under section 21(a)(7) of chapter 30A because an executive session is necessary to comply with the provisions of chapter 214, section 1B of the General Laws, which guarantees individuals the right against unreasonable, substantial, or serious interference with their privacy. The meeting will not reconvene in open session.