



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 Wednesday, February 8, 2012 at 1:30 p.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

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

**Wednesday, February 8, 2012; 1:30 p.m.**

**The Langham Hotel  
Wilson Ballroom, 2<sup>nd</sup> Floor  
250 Franklin Street  
Boston, Massachusetts**

**AGENDA**

- I. Call to Order
- II. Approval of Minutes from Previous Meetings
  - 1. Search Committee Open Meeting: January 23, 2012
- III. Executive Session to 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.