

UNIVERSITY OF MASSACHUSETTS

AMHERST•BOSTON•DARTMOUTH•LOWELL•WORCESTER

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF TRUSTEES

Thursday, June 26, 2003; 9:00 a.m.
Chancellor's Conference Room
Quinn Administration Building
University of Massachusetts
100 Morrissey Boulevard
Boston, Massachusetts

Trustees Present: Chair Fey; Vice Chair Giblin; Trustees Austin, Babineau, (via conference call), Boyle, Dubilo, Karam, Kennedy, James Mahoney, Robert Mahoney, McCarthy, Moes, Sheridan, White and Zane

Trustees Absent: Trustees Agganis, Lankowski and Rainey

Guest: Michael Keating, Esq.

Chair Fey convened the meeting at 9:05 a.m. and asked for a motion to enter **Executive Session** to discuss certain matters concerning the President under Section 11A1/2 Subsection 1 of Chapter 30A. The Board will not reconvene in open session. The Secretary will call the Role. The Trustees are requested to respond yes or no.

It was moved, seconded and

VOTED: To enter into **Executive Session** to discuss certain matters concerning the President under Section 11A1/2 Subsection 1 of Chapter 30A.

Chair Fey voted for the motion as did Vice Chair Giblin, Trustees Austin, Boyle, Dubilo, Karam, Kennedy, James Mahoney, Robert Mahoney, McCarthy, Moes, Sheridan, White and Zane.

The time was 9:06 a.m.

Barbara F. DeVico
Secretary to the Board of Trustees