

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

**MINUTES OF THE EXECUTIVE SESSION OF THE SEARCH COMMITTEE
FOR THE CHANCELLOR OF UMASS AMHERST**

**Monday, November 21, 2011; 3:00 p.m.
Massachusetts Room, Mullins Center
University of Massachusetts
Amherst, MA**

The members convened in executive session to discuss potential candidates for the position of Chancellor. Chair Johnston asked Ms. Leske to initiate discussion and she gave an update on nominations and provided the members with the names and backgrounds of a number of persons who might have potential interest in the position. The members suggested additional persons who may be interested, and shared information on potential prospects, or persons who might be contacted about prospects.

The Chair addressed the issue of confidentiality and the committee reconvened to open session at 3:25 p.m.