UNIVERSITY OF MASSACHUSETTS

VOTES

BOARD OF TRUSTEES

FEBRUARY 16, 2023

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

ACTION ITEM #1: Appointment of Chancellor, UMass Amherst

DATE: Board of Trustees – February 16, 2023

DOC. & VOTE I.D. #: T23-002

<u>VOTED</u>: To appoint Dr. Javier A. Reyes as Chancellor of the University

of Massachusetts Amherst.

And further,

To authorize the President to enter into a contract Dr. Javier A. Reyes for the Position of Chancellor of the University of Massachusetts Amherst in accordance with the most recent

recommendation of the Compensation Committee.