



Time posted to the University's website: 8:00 a.m.

February 14, 2023

Compensation Committee
Board of Trustees
University of Massachusetts

At the request of the President and approval by the Chair, a meeting of the Compensation Committee is hereby called to convene on Thursday, February 16, 2023; 8:30 a.m. for the University of Massachusetts. The meeting will be held remotely pursuant to the Governor's Order Suspending Certain Required Provisions of the Open Meeting Law, G.L. c.30A, §20 dated March 12, 2020, and subsequently updated and extended to March 31, 2023.

An agenda is attached.

Zunilka Barrett
Secretary to the Board of Trustees

**UNIVERSITY OF MASSACHUSETTS
AMHERST•BOSTON•DARTMOUTH•LOWELL•MEDICAL•LAW•ONLINE**

COMPENSATION COMMITTEE

**Thursday, February 16, 2023; 8:30 a.m.
Remote Meeting**

**Pursuant to the Governor's Order Suspending Certain Provisions of the
Open Meeting Law, G.L. c.30A, §20 dated March 12, 2020 and Extended to March 31, 2023**

To view the meeting click on the link:

<https://umassp.zoom.us/j/91624314107>

To Dial in by iPhone one-tap:

Dial US: 1-646-876-9923, 91624314107# or 1-312-626-6799, 91624314107#

To Dial in by Telephone (audio only):

DIAL US: 1-312-626-6799 or 1-646-876-9923 or 1-301-715-8592 or
1-346-248-7799 or 1-669-900-6833 or 1-253-215-8782

Webinar ID: 916 2431 4107

AGENDA

A. Call to Order

B. Consideration of Minutes of the Prior Meeting of the Committee

- May 9, 2022 (Open & Executive Session)

C. Executive Session

1. Strategy session in preparation for contract negotiation with non-union personnel as permitted under Chapter 30A, Section 21(a)(2), since a discussion in open session would have a detrimental effect on the University's position

The above listings of matters before the UMass Board of Trustees are those reasonably anticipated by the Senior Staff, Secretary and Chair of the Board, and intended to be discussed at the meeting. Not all items listed may in fact be discussed due to circumstances not known in time to provide an adjustment to the publicly available agenda, and other items that are not listed, may also be brought up for discussion, to the extent such is permitted by law.

The UMass Board of Trustees, per its by-laws and to the extent permitted by law, may reserve time during the agenda of its regular meetings for public participation, and/or allow the meeting to be audio/videtaped. Individuals seeking to speak to the Board or audio/video tape the meeting should so inform the Office of the Secretary of the UMass Board of Trustees' office in writing, setting forth the purpose for which they seek to speak and/or audio/videtape the meeting, at least 24 hours before the relevant meeting. The Chairperson shall have discretion and determine whether said individuals shall be permitted to speak and, if so, for how long they may speak on the designated topic. The Chairperson may also exercise discretion and determine to waive the notice requirement set forth above and invite an individual(s) present at the meeting to address the Board.