

**UNIVERSITY OF MASSACHUSETTS AMHERST
AD HOC COMMITTEE ON STRATEGIC OVERSIGHT (AHCSO)**

**September 23, 2011 – 8:30 a.m.
Campus Center 911-915**

A g e n d a

- 1) Introductions**
- 2) Election of Co-Chairs**
- 3) Framework for Excellence:**

<http://www.umass.edu/chancellor/pdfs/frameworknarrative-2010.pdf>

The Framework is now 3-4 years old:

What do we like about it?

What should we modify?

What might we drop?

What might we add?

- 4) Chancellor Search process (discussion)**
- 5) Other business**