

University of Maine System
Board of Trustees
at the University of Maine System

January 6, 2016

**Executive Committee
Conference Call**

Present: **Committee Members:** Samuel Collins; Chair; James Erwin, Norman Fournier, Gregory Johnson, Michelle Hood, Marjorie Medd, Bonnie Newsom and Karl Turner. **Other Trustees:** Paul Nelson. **Chancellor:** James Page. **Staff:** Tracy Bigney and Vendean Vafiades.

Absent: None

Trustee Collins called the Executive Committee to order and thanked everyone for participating in the conference call.

Executive Session

On a motion by Trustee Medd, which was seconded by Trustee Turner, the Executive Committee agreed to go into Executive Session under the provisions of 1 MRSA Section 405 6-A to discuss the consideration and discussion of appointments, employment and duties.

On a motion by Trustee Medd, which was seconded by Trustee Fournier, the Executive Committee concluded the Executive Session.

On a motion by Trustee Fournier, which was seconded by Trustee Medd, the Executive Committee, acting on behalf of the Board of Trustees, authorized Chancellor Page to conclude negotiations and execute a contract with the selected candidate to serve as President of the University of Maine at Fort Kent.

Adjournment

Tracy B. Bigney
Clerk of the Board