

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

June 08, 2017

**Executive Committee
Conference call**

Present: **Committee Members:** James Erwin; Chair; James Donnelly, Norman Fournier, Gregory Johnson, Michelle Hood, Shawn Moody and Karl Turner. **Other Trustees:** Lisa Eames and Kelly Martin. **Chancellor:** James Page. **Staff:** Tracy Bigney and James Thelen.

Absent: Mark Gardner

Trustee Erwin called the Executive Committee to order and thanked everyone for participating.

Executive Session

On a motion by Trustee Fournier, 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 evaluation of personnel and the consideration and discussion of appointments, evaluations, employment and duties and
- 1 MRSA Section 405 6-C to discuss the condition, acquisition or disposition of real property or economic development if premature disclosure of the information would prejudice the competitive or bargaining position of the UMS.

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

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

Adjournment

Tracy B. Bigney
Clerk of the Board