

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

June 27, 2018

**Executive Committee
Conference call**

Present: **Committee Members:** James Erwin; Chair; Norman Fournier, Mark Gardner, Kelly Martin, Betsey Timm and Karl Turner. **Staff:** Ellen Doughty and James Thelen.

Absent: Sam Collins, Lisa Eames, Gregory Johnson and James Donnelly.

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

Executive Session

On a motion by Trustee Gardner, which was seconded by Trustee Turner, and approved by all members present, the Executive Committee agreed to go into Executive Session under the provisions of:

- 1 MRSA Section 405 6-A to discuss the evaluation of personnel and the consideration and discussion of appointments, employment and duties.
- 1 MRSA Section 405 6-E to consult with General Counsel regarding legal rights and duties of the Board.

On a motion by Trustee Fournier, which was seconded by Trustee Turner, and approved by all members present, the Executive Committee concluded the Executive Session.

Exemption to Board of Trustees Policy 206: Ethics Code and Conflict of Interest

On a motion by Trustee Gardner, which was seconded by Trustee Turner, the Executive Committee, acting on behalf of the Board of Trustees, approved an exemption for the finalist for the MCV CEO position from Board Policy 206 for the period from his or her application date through the date that is one year following the applicant's end of term as a UMS Trustee so as to permit UMS to hire the selected candidate and to permit the candidate to begin UMS employment.

Adjournment

Ellen N. Doughty
Clerk of the Board