

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

June 4, 2015

**Executive Committee
Conference Call**

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

Absent: Kurt Adams and Gregory Johnson,

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 Hood, 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 Erwin, which was seconded by Trustee Fournier, the Executive Committee concluded the Executive Session.

On a motion by Trustee Turner, which was seconded by Trustee Medd, the Executive Committee, acting on behalf of the Board of Trustees, approved the appointment of Glenn A. Cummings as President of the University of Southern Maine for a two-year term effective July 5, 2015, at an annual salary of two hundred thirty five thousand dollars (\$235,000.00).

Adjournment

Tracy B. Bigney
Clerk of the Board