

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

March 6, 2015

**Executive Committee
Conference Call**

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

Absent: Kurt Adams and Marjorie Medd

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

Executive Session

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

On a motion by Trustee Turner, which was seconded by Trustee Erwin, the Executive Committee, acting on behalf of the Board of Trustees, authorizes Chancellor Page to conclude negotiations and execute a contract with the selected candidate.

Adjournment

Tracy B. Bigney, Clerk of the Board