

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

May 25, 2016

**Executive Committee
Conference Call**

Present: **Committee Members:** Samuel Collins; Chair; James Erwin, Gregory Johnson, Mark Gardner, Michelle Hood, Bonnie Newsom and Karl Turner. **Chancellor:** James Page.
Staff: Tracy Bigney.

Absent: Norman Fournier

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

Executive Session

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

The Executive Committee concluded the executive session and approved the following resolutions:

Extension of Appointment of President Susan Hunter

On a motion by Trustee Johnson, which was seconded by Trustee Hood, the Executive Committee acting on behalf of the Board of Trustees approved the extension of the appointment of Dr. Susan Hunter as president of the University of Maine for a term ending June 30, 2018.

Appointment of President, University of Maine at Machias

On a motion by Trustee Turner, which was seconded by Trustee Johnson, the Executive Committee, acting on behalf of the Board of Trustees, authorized the Chancellor to conclude negotiations with the selected candidate at the University of Maine at Machias and to execute the employment agreement.

Extension of Appointment of Wilson Hess

On a motion by Trustee Turner, which was seconded by Trustee Hood, the Executive Committee acting on behalf of the Board of Trustees approved the extension of the appointment of Wilson Hess as University of Maine System Research Professor and Senior Administrative Consultant for a period of six months, resulting in a term ending February 28, 2017, and authorized the Chancellor in his discretion to approve a further extension of up to an additional six months if circumstances so warrant at the end of the initial six month extension.

Adjournment

Tracy B. Bigney
Clerk of the Board