

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

October 5, 2017

**Executive Committee
Conference call**

Present: **Committee Members:** James Erwin; Chair; Samuel Collins, Norman Fournier, Mark Gardner, Gregory Johnson, and Kelly Martin. **Other Trustees:** James Donnelly. **Chancellor:** James Page. **Presidents:** Glenn Cummings and Susan Hunter. **Staff:** Ellen Doughty, James Thelen, Ryan Low and Robert Neely. **Other Attendees:** Jeff Hecker and Jeannine Uzzi.

Absent: Michelle Hood, Shawn Moody and Karl Turner.

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 Johnson, 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, and employment and duties.
- 1 MRSA Section 405 6-C to discuss and consideration of economic development when premature disclosure of the information would prejudice the competitive or bargaining position of the university.
- 1 MRSA Section 405 6-E to consult with its attorney concerning legal rights and duties of the university.

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

Adjournment

Ellen Doughty
Interim Clerk of the Board