

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

October 6, 2016

Executive Committee

Present: **Committee Members:** Samuel Collins (at UMFK); Chair; James Donnelly (by phone), James Erwin (at USM), Norman Fournier (at UMFK), Mark Gardner (by phone), Gregory Johnson (at USM), Michelle Hood (by phone), Bonnie Newsom and Karl Turner (at USM). **Other Trustees:** Jason Coombs. **Chancellor:** James Page. **Presidents:** Susan Hunter and Glenn Cummings. **Staff:** Tracy Bigney Rebecca Wyke, Ryan Low, James Thelen, Dan Demeritt, Robert Neely, Eliot Cutler and Vendean Vafiades (by phone).

Absent: none

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

Executive Session

On a motion by Trustee Johnson, which was seconded by Trustee Turner, 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, evaluations, employment and duties and 1 MRSA Section 405 6-C to discuss the condition, acquisition, use or disposition of property or economic development if premature disclosures of the information would prejudice the competitive or bargaining position of the UMS.

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

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

Extension of President's Appointment.

On a motion by Trustee Fournier, which was seconded by Trustee Newsom, the Executive Committee acting on behalf of the Board of Trustees approved the extension of the appointment of Dr. Ray Rice as Interim President of the University of Maine at Presque Isle to end no later than June 30, 2018, subject to prior termination as provided for in the Employment Agreement.

Adjournment

Tracy B. Bigney
Clerk of the Board