

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

May 13, 2016

**Executive Committee
Conference Call**

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

Absent: None

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 Turner, 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 Gardner, which was seconded by Trustee Fournier, the Executive Committee concluded the Executive Session.

On a motion by Trustee Johnson, which was seconded by Trustee Newsom, the Executive Committee, acting on behalf of the Board of Trustees, approved the award of emeritus status for a president or former president as recommended by the Chancellor.

Adjournment

Tracy B. Bigney
Clerk of the Board