

UNIVERSITY OF MAINE SYSTEM

Board of Trustees Meeting

at the University of Maine System

Room 48, Stodder Hall, Orono

September 8, 2016

Finance/Facilities/Technology Committee

Present: Committee Members: Norman Fournier, Chair; Sam Collins (at UMPI), Jason Coombs (at UMA), Michelle Hood (by phone), Gregory Johnson (at USM), and Karl Turner (at USM). **Other Trustees:** James Erwin (at USM) and Theresa Sutton (at USM). **Faculty Representatives:** Ray Albert (at UMFK). **System Staff:** Tracy Bigney, Chip Gavin (at USM), Ryan Low (at USM), Richard Thompson (at UMA) Dan Demeritt, Robert Neely, James Thelen and Rebecca Wyke. **Presidents:** James Conneely (at UMA), John Short (at UMFK), Kate Foster (at UMF), Ray Rice (at UMPI), Susan Hunter, and Glenn Cummings (at USM). **Other Participants:** Mark Hatt (at UMM) John Murphy (at UMFK), Pam Ashby (at UMFK) and Ben Shaw (at UMPI).

Committee Members Absent: James Donnelly.

Trustee Fournier, Chair, called the meeting to order and welcomed everyone.

Finance/Facilities/Technology FY2017 Work Plan. Trustee Fournier reviewed the FY2017 Finance/Facilities/Technology Committee Work Plan. The Committee Work Plan will be submitted to the Board of Trustees at the September 18–19, 2016 Board meeting.

The Committee also reviewed the Finance/Facilities/Technology Committee Duties and Responsibilities.

Executive Session

On a motion by Trustee Collins, which was seconded by Trustee Hood, the Finance/Facilities/Technology Committee went into executive session under the provisions of 1 MRSA Section 405 6-C to discuss the acquisition or use of real property.

On a motion by Trustee Collins, which was seconded by Trustee Turner, the Finance/Facilities/Technology Committee concluded the executive session.

Adjournment.

Tracy B. Bigney
Clerk of the Board