

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

April 13, 2015

Human Resources & Labor Relations Committee
via Conference Call

Present: Committee Members: Marjorie Medd, Chair; Sam Collins, Norman Fournier, Shawn Moody, and James Erwin. **Other Trustees:** Paul Nelson and Karl Turner. **Staff:** Tracy Bigney. **Guest:** Dr. Mary-Linda Armacost.

Committee Member Absent: Bonnie Newsom, Gregory Johnson, and Victoria Murphy.

Trustee Medd called the meeting to order and explained the purpose of the meeting is to meet with the external reviewer, Dr. Mary-Linda Armacost, to discuss the comprehensive reviews for UMPI President Linda Schott and UMF President Kate Foster.

Executive Session

On a motion by Trustee Erwin, which was seconded by Trustee Fournier, the Human Resources and Labor Relations Committee agreed to go into Executive Session under provision of 1 MRSA Section 405 6-A to discuss the evaluation of personnel.

On a motion by Trustee Fournier, which was seconded by Trustee Moody, the Human Resources and Labor Relations Committee concluded the Executive Session.

Adjournment.

Ellen Doughty for
Tracy B. Bigney, Clerk of the Board