

University of Maine System  
Board of Trustees

Conference Call

May 15, 2018

**Human Resources & Labor Relations Committee**

**Present: Committee Members:** James Erwin, Chair (at USM); Sam Collins, Norman Fournier, and Karl Turner (at USM). **Staff:** Ellen Doughty.

**Committee Member Absent:** Shawn Moody

Trustee Erwin called the meeting to order.

**Executive Session**

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

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

Adjournment.

Ellen Doughty  
Clerk of the Board