

University of Maine System

Special Board of Trustees Meeting

at the University of Maine Hutchinson Center, Belfast

October 21-22, 2018

Present: **Committee Members:** James Erwin; Chair; Samuel Collins, Norman Fournier, Gregory Johnson, Trevor Hustus, David MacMahon, Kelly Martin, Betsey Timm, and Karl Turner. **Chancellor:** James Page. **Presidents:** Eric Brown, Glenn Cummings, Joan Ferrini-Mundy, Ray Rice, John Short and Rebecca Wyke. **System Staff:** Tracy Bigney, Ellen Doughty, Ryan Low, Kay Kimball, Robert Neely, Rosa Redonnett and James Thelen. **Others:** Vendean Vafiades.

Absent: James Donnelly, Mark Gardner, Lisa Eames, Michelle Hood, Angel Loredó and Shawn Moody.

Trustee Erwin called the Board of Trustees Meeting to order and thanked everyone for participating.

Executive Session

On a motion by Trustee Collins, which was seconded by Trustee Johnson, and approved by all members present, the Board of Trustees 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.
- 1 MRSA Section 405 6-C to discuss economic development if premature disclosure of the information would prejudice the competitive or bargaining position of the UMS.
- 1 MRSA Section 405 6-E to consult with its attorney concerning legal rights and duties of the university.

On a motion by Trustee Fournier, which was seconded by Trustee Collins, and approved by all members present, the Board of Trustees concluded the Executive Session.

Adjournment

Ellen N. Doughty
Clerk of the Board