

University of Maine System
Board of Trustees
Rudman Conference Room, 253 Estabrooke Hall, Orono

January 7, 2019

Human Resources & Labor Relations Committee

Present: Committee Members: Betsey Timm, Chair (at USM) James Erwin (at USM), Norman Fournier (at UMFK), Trevor Hustus (at USM), Sam Collins (at UMPI), and Kelly Martin (by phone).

Chancellor: James Page. **Staff:** Ellen Doughty and Mark Schmelz (at USM). **Presidents:** Rebecca Wyke (by phone).

Committee Members Absent: Shawn Moody.

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

Executive Session

On a motion by Trustee Erwin, which was seconded by Trustee Hustus, the Human Resources and Labor Relations Committee agreed to go into Executive Session under provisions of:

- 1 MRSA Section 405 6-D to discuss planning for negotiations and communications with AFUM, UMPSA, ACSUM, Police, PATFA, and Service and Maintenance Units.

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

Adjournment.

Ellen N. Doughty, Clerk