

UNIVERSITY OF MAINE SYSTEM

Board of Trustees Meeting

at the University of Southern Maine, hosted by UMS
427 Wishcamper Center

May 8, 2019

Special Board of Trustees Meeting

Present: James Erwin, Chair; Kelly Martin, Vice Chair (by phone); Samuel Collins (by phone), Lisa Eames (by phone), Norman Fournier (by phone), Michelle Hood (by phone), Karl Turner, James Donnelly, Trevor Hustus, David MacMahon and Betsey Timm.
Chancellor: James Page (by phone). **System Staff:** Ellen Doughty, Tamara Mitchell (by phone), and Tracy Bigney (by phone).

Absent: Mark Gardner, Gregory Johnson, Pender Makin and Shawn Moody.

Wednesday, May 8, 2019

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

EXECUTIVE SESSION

On a motion by Trustee Donnelly, which was seconded by Trustee Hustus, and approved by all members present, the Board of Trustees meeting went into Executive Session under the following provisions:

- 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 Timm, which was seconded by Trustee Donnelly, and approved by all members present, the Board of Trustees concluded the Executive Session.

Trustee Erwin, Chair, called the Public meeting to order. He stated that Trustees Martin, Collins, Eames, Fournier, and Hood would be participating in the meeting by telephone.

Appointment of President, University of Maine at Fort Kent.

On a motion by Trustee Collins, which was seconded by Trustee Donnelly, the Board of Trustees approved the appointment of Dr. Tex Lee Boggs as President and Vice President for Academic Affairs of the University of Maine at Fort Kent for a one-year term effective July 1, 2019.

Authorizing Chancellor to Conclude Appointment of President, University of Maine at Farmington.

On a motion by Trustee Timm, which was seconded by Trustee MacMahon, the Board of Trustees authorized Chancellor Page to conclude negotiations and execute a contract with the selected candidate.

Additional information about the meeting can be found on the Board of Trustees website:
<http://staticweb.maine.edu/wp-content/uploads/2019/05/MtgMat-BOT-0508191.pdf?0d0f03>

DATE OF NEXT MEETING

The next meeting of the Board of Trustees will be held on May 19-20, 2019 at the University of Maine at Augusta.

Adjournment

Ellen N. Doughty, Clerk