

UNIVERSITY OF MAINE SYSTEM
Board of Trustees Meeting

at the University of Maine hosted by UMS
Wells Conference Center, Room 3

May 30, 2019

Special Board of Trustees Meeting

Present: James Erwin, Chair; Kelly Martin, Vice Chair; Samuel Collins, Lisa Eames (by phone), Gregory Johnson (by phone), Norman Fournier, Mark Gardner, Karl Turner, Pender Makin, James Donnelly, David MacMahon, Sven Bartholomew, Michael Michaud, and Betsey Timm. **Chancellor:** James Page. **Presidents:** Ray Rice, Joan Ferrini-Mundy, John Short, and Glenn Cummings. **Faculty Representatives:** Clyde Mitchell. **System Staff:** Ellen Doughty, James Thelen, David Demers, Chip Gavin, Ryan Low, Robert Neely, Kim Jenkins, Tamara Mitchell, and Tracy Bigney.

Absent: Trevor Hustus, Michelle Hood and Shawn Moody.

Thursday, May 30, 2019

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

EXECUTIVE SESSION

On a motion by Trustee Michaud, which was seconded by Trustee Turner, 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 Collins, which was seconded by Trustee Fournier, 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 Gregory Johnson, and Lisa Eames would be participating in the meeting by telephone.

CITIZEN COMMENT

Citizen Comment is a time regularly set aside for comments from the public. The following individuals spoke during the Citizen Comment period: None.

CHANCELLOR'S REPORT

Chancellor Page reported that the work at the legislature is continuing as they try to maneuver all of the moving parts of the budget. He stated that he and the UMS Director of Community and Government Relations, Ms. Sam Warren have frequently been at the state house meeting with legislative leadership and representing the UMS interests while the budget and proposed policies are sorted out. He stated that there is a good chance that there will be some diminishment from the original requested budget for UMS, but that it should be minimal if it exists at all.

ACTION ITEMS

Appointment of Chancellor

Mr. James Erwin, Chair of the UMS Board of Trustees stated that the Chancellor Search Committee, appointed by the Chair and charged by the Board, has conducted a national search for the chancellor to succeed Chancellor James Page, who will be retiring June 30, 2019. The Search Committee has

completed its work and has reported to the back to him. Thereupon, Chair Erwin recommended that Dannel P. Malloy be appointed as Chancellor, effective July 1, 2019, for a three-year term.

Mr. Malloy has a long record of public service. He served as the 88th Governor of Connecticut from 2011 to 2019. Before becoming Governor, he served as Mayor of the City of Stamford, Connecticut from 1995 to 2009. He also served as Assistant District Attorney in Brooklyn, N.Y. from 1980 to 1984. From 1984 to 1995 he was a Senior Litigation Partner in a law firm. Mr. Malloy holds a B.A. from Boston College and a J.D. from Boston College School of Law.

Mr. Malloy taught undergraduate courses in political science for twelve semesters at the University of Connecticut and is now completing an appointment as Rappaport Distinguished Visiting Professor at Boston College Law School.

Mr. Malloy stated that he is excited for this new opportunity and looks forward to working with everyone in the UMS and it's communities as he works towards realizing the Board of Trustees Strategic Priorities.

On a motion by Trustee Gardner, which was seconded by Trustee Turner, and approved by all members present, the Board of Trustees appointed Dannel P. Malloy as Chancellor for a three-year term effective July 1, 2019 at an annual salary of \$350,000.

Additional information about the meeting can be found on the Board of Trustees website:
<http://staticweb.maine.edu/wp-content/uploads/2019/06/MtgMat-BOT-053019-rev053119.pdf?0d0f03>

DATE OF NEXT MEETING

The next meeting of the Board of Trustees will be held on July 15, 2019 at the University of Maine, hosted by the University of Maine System.

Adjournment

Heather A. Massey for
Ellen N. Doughty, Clerk