

University of Maine System
Board of Trustees
at the University of Maine System

August 30, 2019

**Executive Committee
Conference Call**

Present: **Committee Members:** James Erwin; Chair; Sam Collins, James Donnelly, Trevor Hustus, David MacMahon, Kelly Martin, Betsey Timm. **Other Trustees:** Sven Bartholomew. **Chancellor:** Dannel Malloy. **Presidents:** Joan Ferrini-Mundy. **Staff:** Ellen Doughty, Ryan Low, Tracy Elliot, Chris Lindstrom and James Thelen.

Absent: Lisa Eames, Mark Gardner, and Gregory Johnson.

Trustee Erwin called the Executive Committee to order and thanked everyone for participating.

Executive Session

On a motion by Trustee Hustus, which was seconded by Trustee Donnelly, and approved by all members present, the Executive Committee agreed to go into Executive Session under the 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 Timm, which was seconded by Trustee Donnelly, and approved by all members present, the Executive Committee concluded the Executive Session.

Following the Executive Session, the Committee reconvened a brief public session to take action on the following items:

Approval of Collective Bargaining Agreement, AFUM. On a motion by Trustee Donnelly, which was seconded by Trustee Timm, the Executive Committee of the Board of Trustees accepted the recommendation of the Human Resources & Labor Relations Committee and authorized the Chancellor to execute the collective bargaining agreement with the Associated Faculties of the Universities of Maine (MEA/NEA) upon notice that the agreement has been ratified by the union.

Approval of Collective Bargaining Agreement – The Maine Part-Time Faculty Association (PATFA), American Federation of Teachers Local #4593, AFT-Maine, AFL-CIO. On a motion by Trustee Hustus, which was seconded by Trustee Donnelly, the Executive Committee of the Board of Trustees accepted the recommendation of the Human Resources & Labor Relations Committee and authorized the Chancellor to execute the collective bargaining agreement with The Maine Part-Time Faculty Association, American Federation of Teachers Local #4593, AFT-Maine, AFL-CIO, upon notice that the agreement has been ratified.

Approval of Collective Bargaining Agreement: Teamsters Union Local #340, Service and Maintenance Unit. On a motion by Trustee Timm, which was seconded by Trustee Martin, the Executive Committee of the Board of Trustees accepted the recommendation of the Human Resources & Labor Relations Committee and authorized the Chancellor to execute the collective bargaining agreement with the Teamsters Union Local #340, Service and Maintenance Unit upon notification that the agreement has been ratified by the union.

FY2020 & FY2021 Compensation & Benefit Changes for Non-Represented Employees.

On a motion by Trustee Hustus, which was seconded by Trustee Donnelly, the Executive Committee of the Board of Trustees accepted the recommendation of the Human Resources & Labor Relations Committee and approved the recommendation for the Non-Represented Compensation and Benefit changes for FY2020 and FY2021 as presented.

Additional information about the meeting can be found on the Board of Trustees website:
<http://staticweb.maine.edu/wp-content/uploads/2019/08/MtgMat-EC-083019.pdf?0fa197>

Adjournment

Ellen N. Doughty
Clerk of the Board