

University of Maine System  
Board of Trustees  
**Executive Committee**

June 29, 2022  
Zoom Meeting

**Present: Committee Members:** Trish Riley; Chair; Emily Cain, Beth Dobson, James Donnelly, Lisa, Eames, Roger Katz, David MacMahon, Kelly Martin and Michael Michaud. **Other Trustees:** Barbara Alexander, Sven Bartholomew, Patrick Flood, Donna Loring and Pender Makin. **Chancellor:** Dannel Malloy. **Staff:** Ellen Doughty and Pat Peard.

**Absent:** None.

Chair Riley called the Executive Committee meeting to order, thanked everyone for participating, and roll call was taken.

**Executive Session**

On a motion by Trustee Eames, which was seconded by Trustee Cain, and approved by a roll call vote of all Trustees present, the Executive Committee 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, evaluations, employment and duties.

On a motion by Trustee Martin, which was seconded by Trustee Dobson, and approved by a roll call vote of all Trustees present, the Executive Committee concluded the Executive Session.

Following the Executive Session, the Chair will reconvene the public meeting to discuss the following item:

**Extension to July 11, 2022 for Chancellor Malloy's Contract**

Trustee Riley explained that on the advice from the UMS General Counsel, the Board of Trustees is being asked to affirm the decision to extend Chancellor Dannel Malloy's contract by two weeks until the next Board meeting on July 11, 2022.

On a motion by Trustee Cain, which was seconded by Trustee Eames, and approved by a roll call vote of all Trustees present the Executive Committee, on behalf of the Board of Trustees, extended the contract date for Chancellor Dannel Malloy from June 30, 2022 to July 11, 2022.

Additional information about the meeting can be found on the Board of Trustees website:  
<https://www.maine.edu/board-of-trustees/meeting-agendas-materials/executive-committee/>

Adjournment

Ellen N. Doughty, Clerk