

UNIVERSITY OF MAINE SYSTEM

December 4-5, 2022

University of Maine, Buchanan Alumni House

Special Board of Trustees Meeting

Present: Trish Riley, Chair; Lisa Eames, Kelly Martin, Roger Katz, Barbara Alexander, Patrick Flood, Donna Loring, Beth Dobson, Emily Cain, David MacMahon, Sven Bartholomew and Michael Michaud. **Chancellor:** Dannel Malloy. **Presidents:** Leigh Saufley, Joan Ferrini-Mundy, Ray Rice, Joe Szakas, Joe McDonnell, Jacqueline Edmonson and Deborah Hedeem. **System Staff:** Ryan Low, Ellen Doughty, Jeff St. John, Carolyn Dorsey, and Paul Chan.

Absent: Pender Makin, James Donnelly and Dhivya Singaram.

Sunday, December 4, 2022

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

EXECUTIVE SESSION

On a motion by Trustee Dobson, which was seconded by Trustee Cain, and approved by a roll call vote of all Trustees 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, evaluations, employment and duties.
- 1 MRSA Section 405 6-C to discuss the condition, acquisition or disposition of real property or economic development if premature disclosure of the information would prejudice the competitive or bargaining position of the UMS.

On a motion by Trustee Katz, which was seconded by Trustee Cain, and approved by a roll call vote of all Trustees present, the Board of Trustees concluded the Executive Session.

Monday, December 5, 2022

PUBLIC SESSION

Chair Riley welcomed everyone and called the meeting to order.

CITIZEN COMMENT

Citizen Comment is a time regularly set aside for comments from the public. No one signed up to speak during Citizen Comment.

EXECUTIVE SESSION

On a motion by Trustee Cain, which was seconded by Trustee Michaud, and approved by a roll call vote of all Trustees 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, evaluations, employment and duties.

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- 1 MRSA Section 405 6-C to discuss the condition, acquisition or disposition of real property or economic development if premature disclosure of the information would prejudice the competitive or bargaining position of the UMS.

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

DATE OF NEXT MEETING

The next meeting of the Board of Trustees will be held on January 29-30, 2023 at the University of Maine at Augusta.

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

Adjournment
Ellen N. Doughty, Clerk