

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

January 17, 2023  
Zoom Meeting

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

**Absent:** Dhivya Singaram.

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 Cain, which was seconded by Trustee Eames, 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-E to consult with its attorney concerning legal rights and duties of the university.

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 concluded the Executive Session.

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