

University of Maine System
Board of Trustees Meeting

Zoom Meeting
February 24, 2023

Strategic Planning Committee Meeting

Present: **Committee Members:** Emily Cain, Chair; Barbara Alexander, Roger Katz, Donna Lorning and Trish Riley. **Other Trustees:** Beth Dobson, David MacMahon, Pat Flood, Kelly Martin. **Non-Voting Committee Members:** Michael Scott, William Otto and Ray Rice. **Chancellor:** Dannel Malloy. **Presidents:** **Staff:** Ryan Low, Joan Ferrini-Mundy, Jeffrey St. John, Carolyn Dorsey, and Ellen Doughty.

Absent: Lisa Eames.

Trustee Cain, Committee Chair, welcomed everyone and called the meeting to order. The Clerk performed a roll call of the Committee members present.

Executive Session

On a motion by Trustee Riley, which was seconded by Trustee Alexander, and approved by a roll call vote of all Trustees present, the Strategic Planning Committee meeting went into Executive Session under the following provisions:

- 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.
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On a motion by Trustee Riley, which was seconded by Trustee Alexander, and approved by a roll call vote of all Trustees present, the Strategic Planning 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/ad-hoc-committee-on-strategic-planning/>

Adjournment

Ellen N. Doughty, Clerk