

University of Maine System
Board of Trustees
Executive Committee

April 6, 2023
Zoom Meeting

Present: Committee Members: Trish Riley; Chair; Emily Cain, Roger Katz, Beth Dobson, David MacMahon, Kelly Martin and Michael Michaud. **Other Trustees:** Donna Loring, Barbara Alexander and Pat Flood. **Chancellor:** Dannel Malloy. **Staff:** Ellen Doughty Ryan Low, Rowena Clukey, Jeff St. John and Paul Chan.

Absent: Lisa Eames and 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 Dobson, 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 Cain, 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 Riley reconvened the public meeting to discuss the following item.

Authorizing Chancellor to Conclude Appointment of President, UMA

Chair Riley thanked the Trustee members of the Search Committee for the President of the University of Maine at Augusta (UMA): Trustee Roger Katz as Chair, Trustee Patrick Flood and Trustee Beth Dobson. Trustee Katz expressed thanks to Rowena Clukey, Executive Director of the Chancellor's Office, for her guidance and staffing the Search Committee.

On a motion by Trustee Katz, which was seconded by Trustee Cain, and approved by a roll call vote of all Trustees present, the Executive Committee acting on behalf of the Board of Trustees, authorized Chancellor Malloy to conclude negotiations and execute a contract with the selected candidate for President, 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/executive-committee/>

Adjournment

Ellen N. Doughty, Clerk