

University of Maine System
Board of Trustees
Executive Committee

June 6, 2023
Zoom Meeting

Present: Committee Members: Trish Riley; Chair; Lisa Eames; Vice Chair, Emily Cain, Roger Katz, David MacMahon, Kelly Martin, Michael Michaud. **Other Trustees:** Donna Loring, Barbara Alexander, Pat Flood, Valerie Landry, Owen McCarthy, John Moore. **Staff:** Kayla Flewelling, Paul Chan. **Others:** Pat Peard.

Absent: Beth Dobson, 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 Katz, 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 Eames, which was seconded by Trustee Cain, 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

Kayla Flewelling, Interim Clerk