

University of Maine System
Board of Trustees
Joint Executive Committee for Strategic Planning

November 13, 2023
Zoom Meeting

Present: Trish Riley; Chair; Lisa Eames; Patrick Flood, David MacMahon, Roget Katz, Michael Michaud, Barbara Alexander, Donna Loring, Owen McCarthy, Valerie Landry, John Moore **Staff:** Chancellor Malloy, Carolyn Dorsey, Jeffrey St. John, Ryan Low, Kim-Marie Jenkins, Kayla Flewelling, Paul Chan. **Presidents:** Joan Ferrini-Mundy, Raymond Rice, Jenifer Cushman,

Chair Riley called the Executive Committee meeting to order, thanked everyone for participating, and roll call was taken.

The public portion of this meeting focused on discussing the division of work that involves the goals and objectives of the Strategic Plan among the Board Committee Chairs and System Staff/Presidents. The Draft Workplan for all committees was discussed as was the alignment of each committee work plan in order to make the cross work efficient and succinct.

Executive Session

On a motion by Trustee Eames, which was seconded by Trustee Alexander, 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 Flood, 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