

University of Maine System
Board of Trustees
Executive Committee

June 17, 2024
Zoom Meeting

Present: Committee Members: Trish Riley; Chair; Lisa Eames; Vice Chair, Emily Cain, Roger Katz, Patrick Flood, David MacMahon, Barbara Alexander, and Michael Michaud. **Other Trustees:** Valerie Landry. **Presidents:** Jacqueline Edmonson, Joan Ferrini-Mundy, Leigh Saufley. **Staff:** Chancellor Malloy, Paul Chan, Amon Purinton, Jeff St. John, Ryan Low, Carolyn Dorsey, Elizabeth Stickler.

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 Alexander, 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 Eames, which was seconded by Trustee Alexander, 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

Elizabeth Stickler, Clerk