

UNIVERSITY OF MAINE SYSTEM
Board of Trustees Meeting

at the University of Maine
September 14, 2008

Committee of the Whole Meeting with the UMaine Board of Visitors

Present: Lyndel Wishcamper, Chair; Jean Flahive, Norman Fournier, Tamera Grieshaber, Krisandra Horn, Charles Johnson, William Johnson, Barry McCrum, Marjorie Medd, Victoria Murphy, Wayne Newell, and Charles O’Leary. **Chancellor:** Richard Pattenaude. **Faculty Representatives:** Raymond Albert, Terry Colby, Harold Jones, Shallee Page, Bertram Jacobs, and Robert Rice. **University Presidents:** Selma Botman, Richard Cost, Allyson Handley, Cynthia Huggins, Theodora Kalikow, Robert Kennedy, and Donald Zillman. **System Staff:** Tracy Bigney, James Breece, Eduard Dailide, John Diamond, Tracy Elliott, Frank Gerry, Rosa Redonnett, Kelley Wiltbank, Joanne Yestramski, and Rebecca Wyke.

Absent: James Dowe, Susan Gendron, Paul Mitchell, and Margaret Weston.

UMS Board of Trustees Discussion with University of Maine Board of Visitors. Trustee Wishcamper welcomed the UMaine Board of Visitors (BOV). The UMS Board of Trustees and the UMaine Board of Visitors introduced themselves. President Robert Kennedy thanked the Board of Trustees for the opportunity to meet with the UMaine Board of Visitors. Three members of the UMaine BOV were present and introduced themselves and explained their connection to the campus – James Geoff, Estella Lavoie and James Page. The UMaine BOV meets four times per year with one meeting in Belfast at the Hutchinson Center.

Adjournment.

Ellen Doughty for
J. Kelley Wiltbank, Clerk of the Board