

UNIVERSITY OF MAINE SYSTEM  
Board of Trustees Meeting

at the University of Maine at Farmington  
November 16, 2008

**Committee of the Whole Meeting – Executive Session**

**Present:** Barry McCrum, Chair pro tem; James Dowe, Jean Flahive, Norman Fournier, Tamera Grieshaber, Krisandra Horn, Charles Johnson, William Johnson, Marjorie Medd, Paul Mitchell, Victoria Murphy, Wayne Newell, Charles O’Leary and Lyndel Wishcamper (by phone). **Chancellor:** Richard Pattenaude. **University Presidents:** Selma Botman, Richard Cost, Allyson Handley, Cynthia Huggins, Theodora Kalikow, Robert Kennedy, and Donald Zillman. **System Staff:** James Breece, Kelley Wiltbank and Rebecca Wyke.

**Absent:** Susan Gendron.

Trustee McCrum called the meeting to order and welcomed everyone.

**Executive Session**

On a motion by Trustee William Johnson, which was seconded by Trustee Medd, the Committee of the Whole agreed to go into Executive Session under provisions of 1 MRSA Section 405 6A & 6C for the purpose of discussing personnel reassignment and duties and labor contracts and upcoming negotiations between UMS and the employee labor unions.

On a motion by Trustee Dowe, which was seconded by Trustee Murphy, the Committee of the Whole concluded Executive Session.

Adjournment.

Ellen Doughty for  
J. Kelley Wiltbank, Clerk