

UNIVERSITY OF MAINE SYSTEM
Board of Trustees Meeting

at the University of Maine
September 14, 2008

Committee of the Whole Meeting – Executive Session

Present: Lyndel Wishcamper, Chair; James Dowe, 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.

University Presidents: Selma Botman, Richard Cost, Allyson Handley, Cynthia Huggins, Theodora Kalikow, Robert Kennedy, and Donald Zillman.

System Staff: Kelley Wiltbank

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

Trustee Wishcamper called the meeting to order and welcomed everyone.

Executive Session

On a motion by Trustee Grieshaber, 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 to discuss personnel and collective bargaining issues.

On a motion by Trustee McCrum, which was seconded by Trustee William Johnson, the Committee of the Whole concluded Executive Session.

Adjournment.

Ellen Doughty for
J. Kelley Wiltbank, Clerk