UNIVERSITY OF MAINE SYSTEM  
Board of Trustees Meeting  
at the University of Maine System  
May 18, 2009  

Committee of the Whole Meeting  


Absent: Jean Flahive and Susan Gendron.

Trustee Wishcamper called the meeting to order and welcomed the two new Trustees: Kevin McCarthy and Eleanor Baker.

Executive Session

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

Confirm Faculty and Student Representatives to the Board of Trustees. Trustee Lyndel Wishcamper, Chair, expressed appreciation on behalf of the Board of Trustees for the dedication and leadership of the student representatives who are ending their terms: Marie Follayttar from USM, Ashley Davis from UMM, and Ken Hoyt from UM as a graduate student.

The following nominations for faculty and student representatives were recommended by the Presidents:

Faculty Representative:
Joanne (Jo) Williams, USM (replacing Jerry LaSala – two year term)

Student Representatives:
Rebecca Dyer, UM (replacing Ross Wolland – one year term March 2009 to March 2010)
Julie-Ann Scott, UM Graduate Student (two year term)

Election of Board Officers. Trustee Murphy provided a report from the Trustee Nominating Committee. The Committee recommends Trustee Lyndel Wishcamper to serve as Chair and Trustee Norman Fournier to serve as Vice Chair of the Board for the fiscal year 2009 – 2010.
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**Confirmation of Boards of Visitors.** The Board of Trustees reviewed the Boards of Visitors appointment recommendations from the Presidents.

**Reappointment of the Chancellor.** Trustee Wishcamper explained that Chancellor Pattenaude was appointed by the Board of Trustees effective July 1, 2009 for a two-year term. In accordance with Board policy, the term is renewable each July 1.

**Appointments for Trustee Approval.** The Chancellor recommended the following appointments to positions at or above the level of Dean or equivalent or with tenure:
- Joyce Taylor Gibson, Dean, Lewiston-Auburn College, with Tenure, to be effective upon assuming a full-time faculty position, USM
- Anne E. Pooler, Dean, College of Education and Human Development, UM
- Eric Rolfson, Vice President for Development and Alumni Relations, UM
- Judith A. Spross, Acting Dean of Nursing, USM

On a motion by Trustee Johnson, which was seconded by Trustee Murphy, the Committee of the Whole agreed to forward the Confirmation of Faculty and Student Representatives to the Board of Trustees, the Election of Board Officers, the Confirmation of Boards of Visitors, the Reappointment of the Chancellor, and the Appointments for Trustee Approval to the consent agenda for action.

Adjournment.

Ellen Doughty for
J. Kelley Wiltbank, Clerk