

UNIVERSITY OF MAINE SYSTEM

Board of Trustees
at Lewiston/Auburn College
August 27, 2008

Executive Committee

Present: Lyndel Wishcamper, Chair; Jean Flahive, Norman Fournier, William Johnson, Barry McCrum, Marjorie Medd, Victoria Murphy, and Charles O'Leary. **Other Trustees Present:** Tamera Grieshaber, Charles Johnson, Paul Mitchell, and Margaret Weston. **Chancellor:** Richard Pattenaude. **System Staff:** Kelley Wiltbank.

Absent: James Dowe, Susan Gendron, Krisandra Horn, and Wayne Newell.

Trustee Wishcamper called the meeting to order and welcomed everyone.

On a motion from Trustee Medd, which was seconded by Trustee Murphy, the Executive Committee agreed to go into Executive Session under provisions of 1 MRSA Section 405 6A to discuss personnel issues.

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

On a motion by Trustee William Johnson, which was seconded by Trustee Murphy, the Executive Committee approved the appointment of Ms. Rebecca Wyke as Vice Chancellor of Finance and Administration and as Treasurer of the University of Maine System effective September 16, 2008 and a Vice Chancellor designate effective September 1, 2008.

Adjournment.

Ellen Doughty for
J. Kelley Wiltbank, Clerk