Trustee O’Leary, Chair, convened the meeting.

**Proposed Changes to Board Policy 404.2 – Appointment of Police Officers.** Trustee O’Leary explained the proposed changes to Board Policy 404.2 – Appointment of Police Officers. In 2003 based upon statutory changes in the authority given to campus police officers under cooperative agreements with surrounding municipalities, Section 8A of the Charter granting campuses the authority to appoint police officers was amended to reflect those changes. It is proposed that this language be added to the Board of Trustees Policy regarding the Appointment of Police Officers. The proposed change also eliminates the need for an annual appointment of each officer which is only a policy requirement and is not a requirement of the Charter. The additional change clears up the language indicating where the information relating to appointed officers is kept.

On a motion by Trustee Dowe, which was seconded by Trustee Johnson, the Human Resources and Labor Relations Committee agreed to forward the recommendation to the consent agenda.

**Executive Session**

On a motion by Trustee Fournier, which was seconded by Trustee Dowe, the Human Resources and Labor Relations Committee went into Executive Session under the provisions of 1 MRSA Section 405 6A & 6C for the purpose of discussing personnel reassignments 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 Johnson, the Committee concluded the Executive Session.

**Appointment for Trustee Approval.** Trustee O’Leary presented the appointment at or above the level of Dean or equivalent or with tenure which require approval of the Board of Trustees. The following appointment was recommended by the Chancellor:

Mirna Kolbowski, Chief Financial Officer, UMA

On a motion by Trustee Johnson, which was seconded by Trustee Medd, the Committee agreed to forward the recommendation to the consent agenda for action.

**Approval of Collective Bargaining Agreement.** On a motion by Trustee Medd, which was seconded by Trustee Fournier, the Committee agreed to forward the authorization for the Chancellor to execute the Collective Bargaining Agreement with Teamsters Local Union #340 for the Policy Unit.
Approval of Collective Bargaining Agreement - AFUM. On a motion by Trustee Johnson, which was seconded by Trustee Medd, the Committee agreed to forward to the consent agenda for action the authorization for the Chancellor to execute the Collective Bargaining Agreement with Associated Faculties of the University of Maine System, MEA/NEA upon notice that the agreement has been ratified by the union.

Adjournment.

Ellen Doughty for
J. Kelley Wiltbank, Clerk