

UNIVERSITY OF MAINE SYSTEM
Board of Trustees Meeting

at the University College of Bangor
July 14, 2008

Human Resources and Labor Relations Committee

Present: **Committee Members:** Jean Flahive, Chair; Norman Fournier, Charles Johnson, William Johnson, Barry McCrum, Charles O’Leary, and Lyndel Wishcamper.
Other Trustees: James Dowe, Tamera Grieshaber, Krisandra Horn, Marjorie Medd, Paul Mitchell, Victoria Murphy, Wayne Newell, and Margaret Weston.
Chancellor: Richard Pattenaude. **System Staff:** Tracy Bigney, Frank Gerry, Anna O’Connell, and Kelley Wiltbank.

Absent: Susan Gendron.

Trustee Flahive, Chair, convened the meeting.

Executive Session

On a motion by Trustee William Johnson, which was seconded by Trustee O’Leary, the Human Resources and Labor Relations Committee went into Executive Session under the provisions of 1 MRSA Section 405 6A & 6C to discuss personnel and collective bargaining issues.

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

Adjournment.

Ellen Doughty for
J. Kelley Wiltbank, Clerk