

UNIVERSITY OF MAINE SYSTEM
Board of Trustees Meeting

at the University of Southern Maine
October 16, 2008

Human Resources and Labor Relations Committee

Present: **Committee Members:** Jean Flahive, Chair; Norman Fournier (by phone), Susan Gendron (by phone), William Johnson, Barry McCrum (by phone), Charles O'Leary, and Lyndel Wishcamper. **Other Trustees:** Victoria Murphy (by phone). **Chancellor:** Richard Pattenaude. **System Staff:** Tracy Bigney and Kelley Wiltbank.

Trustee Flahive, Chair, convened the meeting at 1:05 pm.

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 to discuss personnel issues.

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

No action was taken.

Adjournment.

Ellen Doughty for
J. Kelley Wiltbank, Clerk