University of Maine System  
Board of Trustees  
at the University of Maine, Buchanan Alumni House  
February 26, 2014

Human Resources & Labor Relations Committee

Present by Phone: Committee Members: Marjorie Medd; Chair, James Erwin, Norman Fournier, Gregory Johnson, and Bonnie Newsom. Other Trustees: Karl Turner. Staff: Tracy Bigney.

Committee Member Absent: Samuel Collins and Victoria Murphy.

Trustee Medd called the meeting to order.

Executive Session
On a motion by Trustee Newsom, which was seconded by Trustee Fournier, the Human Resources and Labor Relations Committee agreed to go into Executive Session under the provisions of 1 MRSA Section 405 A & D for the purpose of discussing the comprehensive review of President Ferguson with the External Reviewer, Dr. Mark Huddleston.

On a motion by Trustee Johnson, which was seconded by Trustee Fournier, the Human Resources and Labor Relations Committee concluded the Executive Session.

Adjournment.

Tracy B. Bigney, Clerk of the Board