AGENDA ITEM SUMMARY

1. NAME OF ITEM: Resolution for Charles J. O’Leary

2. INITIATED BY: James H. Page, Chancellor

3. BOARD INFORMATION: BOARD ACTION: X

4. BACKGROUND:

   Former Trustee Charles J. O’Leary passed away on January 3, 2014. Mr. O’Leary was a Trustee from September 2005 to May 2011 and served as a member of the of the Academic Affairs Committee, the Audit Committee, the Executive Committee, the Finance/Facilities Committee, the Investment Committee, the Student Affairs Committee, the Trustee Affairs Committee and the Strategic Planning Subcommittee. Mr. O’Leary served as Chair of the Human Resources & Labor Relations Committee from 2009-2010. He also served as the Board of Trustees representative to the Maine Public Broadcasting Network, the University of Maine Foundation, and the University of Maine at Fort Kent Presidential Search Committee.

5. TEXT OF PROPOSED RESOLUTION:

   A resolution for Board approval will be presented at the January 27, 2014 Board of Trustees meeting.

1/16/14