University of Maine System – Board of Trustees

Executive Committee

March 6, 2015 – 4:00 pm to 5:00 pm

at the University of Maine System
Rudman Board Room, Bangor

AGENDA

Chair’s Opening Remarks

Executive Session

This committee will go into Executive Session to discuss personnel related issues.

Tab 1 – Authorizing Chancellor to Execute Contract for President, University of Southern Maine

Tabs in red text are action items.

Note: Times are estimated based upon the anticipated length for presentations or discussion of a particular topic. An item may be brought up earlier or the order of items changed for effective deliberation of matters before the Board.
AGENDA ITEM SUMMARY

1. NAME OF ITEM: Authorizing Chancellor to Execute Contract for President, University of Southern Maine

2. INITIATED BY: James Page, Chancellor

3. BOARD INFORMATION: BOARD ACTION: X

4. BACKGROUND:

The USM President Search Committee, chaired by Trustee James Erwin, has conducted a comprehensive national search. Three finalist candidates visited the three campuses of USM and met with many campus and community constituents. Chancellor Page is reviewing the committee and community input and pursuing discussions with a candidate.

5. TEXT OF PROPOSED RESOLUTION:

That the Executive Committee, acting on behalf of the Board of Trustees, authorizes Chancellor Page to conclude negotiations and execute a contract with the selected candidate.

3/6/15