NOTES

Present: Trustees Weston (Chair), Johnson, McCrum, Medd, Murphy, and O’Leary; Clark, and Rice; MacTaggart, and Breece (recording).

1. Chair Meg Weston called the meeting to order at 7:30am and welcomed the committee members.

2. The Committee met with five candidates for 90 minutes each to discuss their credentials, experiences, qualifications, and interest in the Chancellor’s position at the University of Maine System.

3. Immediately following the individual interviews, the Committee reviewed and discussed the five candidates and selected three candidates to conduct reference and other checks. It is anticipated that if all checks are positive, the three individuals will be invited for public on-site interviews during late January or early February.

4. The meeting adjourned at 7:35 pm.