

UNIVERSITY OF MAINE SYSTEM
Board of Trustees Meeting

at the University of Maine System
253 Estabrooke Hall, Orono

March 4, 2019

**Joint Session of Academic and Student Affairs Committee with the
Human Resources and Labor Relations Committee**

(Because of inclement weather, this meeting was by Zoom and conference call.)

Present: Committee Members: Lisa Eames, Chair; James Erwin, Norman Fournier, Trevor Hustus, Gregory Johnson, Kelly Martin, and Betsey Timm. **Other Trustees:** James Donnelly. **Chancellor:** James Page. **Presidents:** Ray Rice, Glenn Cummings, Rebecca Wyke, and John Short. **System Staff:** Ellen Doughty, Carol Kim, Kay Kimball, Ryan Low, Robert Neely, Rosa Redonnett, Mark Schmelz, James Thelen, Nina Lavoie, and Sara Mlynarchek. **Others Present:** Jeannine Uzzi, Jeff Hecker, Kathy Yardley, and Joe Szakas.

Committee Members Absent: Michelle Hood and David MacMahon.

Trustee Eames, Chair of the Academic & Student Affairs Committee, called the meeting to order. The Human Resources and Labor Relations Committee was invited to participate in this meeting.

Executive Session

On a motion by Trustee Hustus, which was seconded by Trustee Timm, the Academic and Student Affairs Committee agreed to go into Executive Session under provisions of:

- 1 MRSA Section 405 6-A for discussion of the evaluation of personnel and the consideration and discussion of appointments, employment and duties, and
- 1 MRSA Section 405 6-E to consult with its attorney concerning legal rights and duties of the university.

On a motion by Trustee Erwin, which was seconded by Trustee Martin, the Committee concluded the Executive Session.

Tenure at Time of Hire, Associate Professor of Nursing, USM.

On a motion by Trustee Eames, which was seconded by Trustee Hustus, the Academic and Student Affairs Committee agreed to forward this item to the March 24-25, 2019, Board of Trustees meeting for approval of the following resolution:

That the Board of Trustees approves tenure at the rank of Associate Professor of School of Nursing at the University of Southern Maine to Dr. Brenda Petersen with tenure to be effective on the date that Dr. Peterson assumes a full-time faculty position after leaving the position of Associate Dean of Nursing.

Tenure Consideration, Professor of Business Administration, USM.

On a motion by Trustee Hustus, which was seconded by Trustee Martin, the Academic and Student Affairs Committee agreed to forward this item to the March 24-25, 2019, Board of Trustees meeting for approval of the following resolution:

That the Board of Trustees approves the appointment of Dr. Richard Arend at the rank of Professor of Business Administration at the University of Southern Maine, with the opportunity to apply for tenure in his second year of appointment.

Tenure Nominations for 2019.

On a motion by Trustee Erwin, which was seconded by Trustee Martin, the Academic and Student Affairs Committee agreed to forward this item to the March 24-25, 2019 Board of Trustees meeting for approval of the following resolution:

That the Board of Trustees approves the recommendations for tenure submitted by the universities of the University of Maine System. Approvals will take effect September 1, 2019 for faculty with academic-year appointments and July 1, 2019 for faculty with fiscal-year appointments.

Tenure at the time of hire, Professor of Mechanical Engineering, UM.

On a motion by Trustee Hustus, which was seconded by Trustee Timm, the Academic and Student Affairs Committee agreed to forward this item to the March 24-25, 2019, Board of Trustees meeting for approval of the following resolution:

That the Board of Trustees approves tenure at the rank of Professor of Mechanical Engineering the University of Maine to Dr. Richard Kimball with tenure to be effective at the time of hiring.

Adjournment

Ellen Doughty
Clerk of the Board