

## Board of Trustees

James R. Erwin, Chair  
Kelly A. Martin, Vice Chair  
Dannel P. Malloy, Chancellor  
Ellen N. Doughty, Clerk of the Board  
Heather A. Massey, Staff Associate for Board Operations

### COMMITTEE ASSIGNMENTS 2019 – 2020

#### EXECUTIVE COMMITTEE

James R. Erwin, Chair  
Kelly A. Martin, Vice Chair  
James O. Donnelly  
Lisa M. Eames  
Mark R. Gardner  
Gregory G. Johnson  
Trevor J. Hustus  
David M. MacMahon  
Betsey M. Timm

#### ACADEMIC & STUDENT AFFAIRS COMMITTEE

Lisa M. Eames, Chair  
Timothy L. Doak  
James R. Erwin  
Gregory G. Johnson  
David M. MacMahon  
A Pender Makin  
Kelly A. Martin  
Michael H. Michaud  
Patricia A. Riley  
Betsey M. Timm

##### Faculty Representatives:

Patti Miles, UM  
Timothy Surrette, UMA  
Clyde Mitchell, UMF  
Kennedy Rubert-Nason, UMFK  
Heather Ball, UMM  
Lisa Leduc, UMPI  
Matthew Bampton, USM

##### Student Representatives:

Abigail Roche, UM Grad. Student  
Teresa Plummer, USM Grad. Student  
Abigail Despres, UM  
Hunter Chesley, UMA  
Abigail Pooler, UMFK  
Dawn Johnson, UMM  
Evangelos Zarkadas, UMPI  
Nathan Carlow, USM

#### AUDIT COMMITTEE

James O. Donnelly, Chair  
Sven P. Bartholomew  
James R. Erwin  
Mark R. Gardner  
David M. MacMahon  
Kelly A. Martin  
Michael H. Michaud

#### FINANCE/FACILITIES/TECHNOLOGY COMMITTEE

Mark R. Gardner, Chair  
Samuel W. Collins  
Timothy L. Doak  
James O. Donnelly  
James R. Erwin  
Mark R. Gardner  
Gregory G. Johnson  
Trevor J. Hustus  
David M. MacMahon  
Kelly A. Martin  
Patricia A. Riley

##### Faculty Representatives:

Clyde Mitchell, UMF  
Patti Miles, UM  
Leo Trudel, UMFK

##### Student Representatives:

TBD  
Evangelos Zarkadas, UMPI  
Teresa Plummer, USM Grad. Student

#### HUMAN RESOURCES & LABOR RELATIONS COMMITTEE

Betsey M. Timm, Chair  
Sven P. Bartholomew  
Samuel W. Collins  
James R. Erwin  
Trevor J. Hustus  
Michael H. Michaud  
Kelly A. Martin  
Patricia A. Riley

#### INVESTMENT COMMITTEE

Kelly A. Martin, Chair  
Sven P. Bartholomew  
James O. Donnelly  
James R. Erwin  
Mark R. Gardner  
Trevor J. Hustus  
Betsey M. Timm

##### Non-Trustee/Non-Voting Members:

Peter Handy  
Erik Haywood  
Robert Blackwood

---

#### BOARD OF TRUSTEE - BOARD OF VISITOR EXECUTIVE COMMITTEE

James R. Erwin (exp. 2020)  
Timothy L. Doak (exp. 2020)

#### UNIVERSITY OF MAINE FOUNDATION

James O. Donnelly (exp. 2020)  
Gregory G. Johnson (exp. 2020)

#### PULP AND PAPER FOUNDATION

Mark R. Gardner (exp. 2020)

#### UMS Representative to the MAINE PUBLIC BROADCASTING CORP.

Kathy Olmstead (exp. 2022)

The Board Chair and Vice Chair are ex-officio voting members of all Board Committees and the Chancellor is an ex-officio non-voting member of all Board Committees.