University of Maine System  
Board of Trustees  
at the University of Maine System  

October 5, 2017  

Executive Committee  
Conference call  


Absent: Michelle Hood, Shawn Moody and Karl Turner. 

Trustee Erwin called the Executive Committee to order and thanked everyone for participating. 

Executive Session 
On a motion by Trustee Fournier, which was seconded by Trustee Johnson, the Executive Committee agreed to go into Executive Session under the provisions of:  
- 1 MRSA Section 405 6-A to discuss evaluation of personnel and the consideration and discussion of appointments, evaluations, and employment and duties. 
- 1 MRSA Section 405 6-C to discuss and consideration of economic development when premature disclosure of the information would prejudice the competitive or bargaining position of the university. 
- 1 MRSA Section 405 6-E to consult with its attorney concerning legal rights and duties of the university. 

On a motion by Trustee Collins, which was seconded by Trustee Gardner, the Executive Committee concluded the Executive Session. 

Adjournment 

Ellen Doughty 
Interim Clerk of the Board