

University of Maine System
Board of Trustees
Rudman Conference Room, 253 Estabrooke Hall, Orono
October 25, 2017

Human Resources & Labor Relations Committee

Present: Committee Members: James Erwin, Chair (at USM); Samuel Collins (at UMPI), Norman Fournier (at UMFK), Shawn Moody (at USM), and Karl Turner (at USM). **Chancellor:** James Page. **Staff:** Tracy Bigney, Ellen Doughty, Ryan Low, Robert Neely, and Mark Schmelz. **Other Participants:** Vanria Demay (at UMA).

Committee Members Absent: None.

Trustee Erwin called the meeting to order.

Executive Session.

On a motion by Trustee Turner, which was seconded by Trustee Moody, the Human Resources and Labor Relations Committee agreed to go into Executive Session under provisions of:

- 1 MRSA Section 405 6-A to discuss the evaluation of personnel and the consideration and discussion of appointments, employment and duties.
- 1 MRSA Section 405 6-D to discuss planning for negotiations and communications with AFUM, UMPSA, ACSUM, Police, PATFA, and Service and Maintenance Units.

On a motion by Trustee Turner, which was seconded by Trustee Moody, the Human Resources and Labor Relations Committee concluded the Executive Session.

Adjournment.

Elissa Ivey for
Ellen N. Doughty, Interim Clerk of the Board