

University of Maine System  
Board of Trustees

Conference Call

March 21, 2017

**Human Resources & Labor Relations Committee**

**Present: Committee Members:** James Erwin, Chair; Norman Fournier, Gregory Johnson, Shawn Moody, and Theresa Sutton. **Other Trustees:** Lisa Eames, Karl Turner and Mark Gardner.  
**Staff:** Tracy Bigney.

**Committee Member Absent:** Sam Collins

Trustee Erwin called the meeting to order.

**Executive Session**

On a motion by Trustee Fournier, which was seconded by Trustee Sutton, 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.

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

Adjournment.

Ellen Doughty for  
Tracy B. Bigney, Clerk of the Board