

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

October 24, 2018

**Human Resources & Labor Relations Committee**

**Present: Committee Members:** Betsey Timm, Chair (at USM) James Erwin (at USM), Trevor Hustus (at USM), Sam Collins (by phone), and Kelly Martin (by phone).  
**Chancellor:** James Page. **Staff:** Ellen Doughty, and Mark Schmelz (at USM).

**Committee Members Absent:** Shawn Moody and Norman Fournier.

Trustee Timm, Chair, called the meeting to order and welcomed everyone.

**Executive Session**

On a motion by Trustee Erwin, which was seconded by Trustee Collins, and approved by all members present, the Board of Trustees agreed to go into Executive Session under the provisions of:

- 1 MRSA Section 405 6-D to discuss planning for negotiations and communications with AFUM, UMPA, ACSUM, Police, PATFA, and Service and Maintenance Units.

On a motion by Trustee Erwin, which was seconded by Trustee Hustus, and approved by all members present, the Board of Trustees concluded the Executive Session.

Adjournment

Heather A. Massey for  
Ellen N. Doughty, Clerk