



Board of Trustees
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June 25, 2018

The University of Maine

University of Maine
at Augusta

University of Maine
at Farmington


University of Maine
at Fort Kent

University of Maine
at Machias

University of Maine
at Presque Isle

University of
Southern Maine

TO: Executive Committee

FR: Ellen Doughty, Clerk of the Board 

RE: June 27, 2018 Executive Committee Meeting

The Executive Committee will meet on **June 27, 2018 at 2:00 pm**. The Committee will go directly into Executive Session to discuss a personnel issue. At the conclusion of the Executive Session, the Committee will go into public session to take action.

The meeting will be in **Room 216, 2nd Floor, Estabrooke Hall, 15 Estabrooke Drive in Orono**. The conference call number to participate in the meeting will be distributed separately.

If you have any questions or desire additional information, please call me at 581-5840.

cc: UMS Trustees who are not members of the Executive Committee
James Page
James Thelen

Board of Trustees

Executive Committee Meeting

University of Maine System
Rudman Conference Room
Room 216, 2nd Floor, Estabrooke Hall, Orono

June 27, 2018 @ 2:00 pm

AGENDA

Executive Session

The Executive Committee will go directly into Executive Session to discuss personnel issues and consult with General Counsel concerning legal rights and duties of the university.

Public Meeting

Tab 1 – Exemption to Board of Trustees Policy 206: Ethics Code and Conflict of Interest

Action items are noted in red.

Note: Times are estimated based upon the anticipated length for presentation or discussion of a particular topic. An item may be brought up earlier or the order of items changed for effective deliberation of matters before the Committee.



AGENDA ITEM SUMMARY

1. **NAME OF ITEM:** Exemption to Board of Trustees Policy 206: Ethics Code and Conflict of Interest
2. **INITIATED BY:** Trustee James Erwin, Chair
3. **BOARD INFORMATION:** **BOARD ACTION:** X
4. **BACKGROUND:**

One section of the Board of Trustees Policy 206: Ethics Code and Conflict of Interest states:

“Except to fill a temporary vacancy in a position on an interim basis, a Trustee may not seek or hold a position in the University of Maine System prior to one year following the end of their service as a member of the Board.”

A former UMS Trustee whose term ended less than one year ago applied for the Maine Center Ventures (MCV) CEO position. MCV is UMS's separately incorporated non-profit entity that serves as a liaison between the Maine Center for Graduate and Professional Studies's graduate business, law, and public policy programs and the external corporate, municipal/governmental, and philanthropic communities.

The Chancellor proposes that the Executive Committee, acting on behalf of the Board of Trustees, approve an exemption to the above referenced section of Board of Trustees Policy 206 so that he and the MCV Board may complete negotiations and hire the selected finalist for the MCV CEO position and the selected candidate may begin UMS employment.

5. **TEXT OF PROPOSED RESOLUTION:**

That the Executive Committee, acting on behalf of the Board of Trustees, approves an exemption for the finalist for the MCV CEO position from Board Policy 206 for the period from his or her application date through the date that is one year following the applicant's end of term as a UMS Trustee so as to permit UMS to hire the selected candidate and to permit the candidate to begin UMS employment.

6/25/18