



Maine's
Public
Universities

UNIVERSITY OF MAINE SYSTEM

Board of Trustees
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June 6, 2017

TO: Executive Committee

FR: Tracy B. Bigney, Clerk of the Board

RE: June 8, 2017 Executive Committee Meeting

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

The Executive Committee will meet on **June 8, 2017 from 3:30 pm to 4:00 pm.** The Committee will go directly into Executive Session to discuss personnel issues.

The meeting will be in the **Rudman Conference Room, Room 253, 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 581-5841.

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 253, 2nd Floor, Estabrooke Hall, Orono

June 8, 2017
3:30 pm to 4:00 pm

AGENDA

Executive Session

The Executive Committee will go directly into Executive Session to discuss personnel issues.

At the conclusion of the Executive Session, the Executive Committee will vote on the following item.

TAB 1 – Authorizing Chancellor to Conclude Appointment of President, University of Maine at Augusta

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:** Authorizing Chancellor to Conclude Appointment of President,
University of Maine at Augusta

2. **INITIATED BY:** Trustee James Erwin, Chair

3. **BOARD INFORMATION:** **BOARD ACTION:** X

4. **BACKGROUND:**

President James Conneely has resigned effective June 30, 2017. There is a need to appoint a President to lead the campus. Chancellor Page has visited the campus and conferred with constituent groups about the appointment.

5. **TEXT OF PROPOSED RESOLUTION:**

That the Executive Committee acting on behalf of the Board of Trustees authorizes Chancellor Page to conclude negotiations and execute a contract with the recommended candidate.

6/6/17