



Board of Trustees
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October 3, 2017

TO: Executive Committee

The University of Maine

FR: Ellen Doughty,  Interim Clerk of the Board

University of Maine
at Augusta

RE: October 5, 2017 Executive Committee Meeting

University of Maine
at Farmington

The Executive Committee will meet on **October 5, 2017 at 4:00 pm** and the Committee will go directly into Executive Session.

University of Maine
at Fort Kent

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.

University of Maine
at Machias

University of Maine
at Presque Isle

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

University of
Southern Maine

cc: UMS Trustees who are not members of the Executive Committee
James Page
James Thelen
Robert Neely
Ryan Low

Board of Trustees

Executive Committee Meeting

University of Maine System
Rudman Conference Room
Room 253, 2nd Floor, Estabrooke Hall, Orono

October 5, 2017 @ 4:00 pm

AGENDA

Executive Session

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

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.