

Board of Trustees
Executive Committee Meeting

March 10, 2020
2:15 PM – 2:45 PM
Phone Conference Meeting
1-800-605-5167, code 743544#

AGENDA

Executive Session

The Executive Committee will go directly into Executive Session.

Following the Executive Session, the public meeting will be reconvened to vote on the following items:

TAB 1 [Authorizing Chancellor to Conclude Appointment of President, UMFK](#)

Action items within the Committee purview are noted in green.
Items for Committee decisions and recommendations 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 Fort Kent

2. **INITIATED BY:** Dannel Malloy, Chancellor

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

4. **OUTCOME: All** **BOARD POLICY:**
 Primary Outcomes: 204 –Presidents Appointment
 Increase enrollment and Responsibilities
 Improve student success and completion
 Enhance fiscal positioning
 Support Maine through research and economic development
 Secondary Outcomes:
 Relevant academic programming
 University workforce engagement

5. **BACKGROUND:**

The UMFK President Search Committee, chaired by Trustees Kelly Martin and Michael Michaud, has conducted a comprehensive national search. Four finalist candidates visited UMFK and met with many campus and community constituents and members of the UMS Leadership team in the past month. Chancellor Malloy is reviewing the committee and community input and pursuing discussions with a candidate.

6. **TEXT OF PROPOSED RESOLUTION:**

That the Board of Trustees authorizes Chancellor Malloy to conclude negotiations and execute a contract with the selected candidate.