University of Maine System Special Board of Trustees Meeting April 22, 2021 Zoom Meeting

AGENDA

Thursday, April 22, 2021

Call to Order @ 8:00 am

The Board of Trustees will go directly into Executive Session

Executive Session from 8:05 am to 12:00 pm

The Board of Trustees will enter Executive Session under the provision of: 1 MRSA 405 6-C and will remain in Executive Session for the entirety of the meeting.

Date of the Next Meeting: May 23-24, 2021

Tabs noted in red text are action items.

Note: Times are estimated based upon the anticipated length for presentations 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 Board.