

UNIVERSITY OF MAINE SYSTEM
Special Board of Trustees Meeting

April 22, 2021
Zoom Meeting

Board of Trustees Meeting

Present: James Erwin, Chair; Mark Gardner, Vice Chair; James Donnelly, Beth Dobson, Roger Katz, David MacMahon, Pender Makin, Michael Michaud, Irene Neal, Trish Riley, Peggy Rotundo, Emily Cain, Kelly Martin, Sven Bartholomew, and Lisa Eames. **Chancellor:** Dannel Malloy. **Presidents/Law School Dean:** Joan Ferrini-Mundy, Ray Rice, Deborah Hedeon, Edward Serna, Rebecca Wyke, Glenn Cummings and Leigh Saufley. **System Staff:** Ryan Low, Ellen Doughty, Robert Placido, Jeff St. John, Kim Jenkins, and James Thelen.

Absent: Timothy Doak.

EXECUTIVE SESSION

On a motion by Trustee Martin, which was seconded by Trustee Gardner, and approved by a roll call vote of all Trustees present, the Board of Trustees meeting went into Executive Session under the following provisions:

- 1 MRSA Section 405 6-C to discuss or consider economic development only if premature disclosure of the information would prejudice the competitive or bargaining position of the System.

On a motion by Trustee Cain, was seconded by Trustee Eames, and approved by a roll call vote of all Trustees present, the Board of Trustees concluded the Executive Session.

Additional information about the meeting can be found on the Board of Trustees website:
<https://www.maine.edu/board-of-trustees/meeting-agendas-materials/board-of-trustees/>

DATE OF NEXT MEETING

The next meeting of the Board of Trustees will be held on May 24, 2021, via Zoom.

Adjournment

Ellen N. Doughty, Clerk