

University of Maine System  
Board of Trustees Meeting

Zoom Meeting  
October 25, 2021

**Human Resources & Labor Relations Committee Meeting**

**Present:** **Committee Members:** Sven Bartholomew, Chair; James Erwin, Beth Dobson, Mark Gardner, Trish Riley, and Michael Michaud. **Chancellor:** Dannel Malloy. **Presidents:** Ray Rice and Joan Ferrini-Mundy. **Staff:** James Thelen, Loretta Shields, Ellen Doughty, Robert Placido, Deirdre Salsich, Jeff St. John, Carolyn Dorsey, and Ryan Low. **Others:** Susan Cameron, Kris Leblanc, Laurie Clark, and Rachel Piper.

**Absent:** James Donnelly.

Trustee Bartholomew, Chair, welcomed everyone and called the meeting to order. The Clerk performed a roll call of the Committee members present.

**Executive Session**

On a motion by Trustee Dobson, which was seconded by Trustee Michaud, and approved by a roll call vote of all Trustees present, the Human Resources & Labor Relations Committee agreed to go into Executive Session under the provisions of:

- 1 MRSA Section 405 6-A to discuss the evaluation of personnel and the consideration and discussion of appointments, evaluations, employment and duties.
- 1 MRSA Section 405 6-D to discuss planning for negotiations and communications with AFUM, UMPSA, ACSUM, Police, PATFA, and Service and Maintenance Units.

On a motion by Trustee Riley, which was seconded by Trustee Michaud, and approved by a roll call vote of all Trustees present, the Human Resources & Labor Relations Committee 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/human-resources-and-labor-relations/>

Adjournment

Heather A. Massey for  
Ellen N. Doughty, Clerk