**Board of Trustees**

Mark R. Gardner, Chair

James O. Donnelly, Vice Chair

Ellen N. Doughty, Clerk of the Board

Heather A. Massey, Assistant Clerk of the Board

**COMMITTEE ASSIGNMENTS 2021 – 2022**

**EXECUTIVE COMMITTEE**

 **Mark R. Gardner, Chair**

 James O. Donnelly, Vice Chair

 Sven P. Bartholomew

 Lisa M. Eames

 James R. Erwin

 David M. MacMahon

 Kelly A. Martin

 Michael H. Michaud

 Patricia (Trish) A. Riley

**ACADEMIC & STUDENT AFFAIRS COMMITTEE**

 **Lisa M. Eames, Chair**

 Emily A. Cain

 Timothy L. Doak

 Beth Dobson

 James O. Donnelly

 Mark R. Gardner

 Roger J. Katz

 David M. MacMahon

 A Pender Makin

 Michael H. Michaud

 Patricia (Trish) A. Riley

 Faculty Representatives:

Michael Scott, UM

Patrick Cheek, UMA

 Clyde Mitchell, UMF

 Kennedy Rubert-Nason, UMFK

William Otto, UMM

Lisa Leduc, UMPI

Matthew Bampton, USM

Dmitry Bam, Law School

 Student Representatives:

Ameya Karapurkar, UM Grad. Student

Eli Rubin, USM Grad. Student

Benjamin Dor, UM

Salvatore Cardinale, UMA

David Ballard, UMF

Rajay Maragh, UMFK

Emma Jones, UMM

Miranda Cole, UMPI

Omar Abduljaleel, USM

Vacant, Law School

**FINANCE/FACILITIES/TECHNOLOGY COMMITTEE**

 **Patricia (Trish) A. Riley, Chair** (eff. Oct. 1, 2021)

 James O. Donnelly (Chair until Sept. 30, 2021)

 Emily A. Cain

 Timothy L. Doak

 James R. Erwin

 Mark R. Gardner

 Roger J. Katz

 David M. MacMahon

 Kelly A. Martin

 Margaret (Peggy) R. Rotundo

 Faculty Representatives:

 Clyde Mitchell, UMF

Michael Scott, UM

 TBD

 Student Representatives:

David Ballard, UMF

Eli Rubin, USM

Abby Despres, UM

**AUDIT COMMITTEE**

 **David M. MacMahon,** **Chair**

 James O. Donnelly

 Sven P. Bartholomew

 Emily A. Cain

 James R. Erwin

 Mark R. Gardner

 Kelly A. Martin

 Michael H. Michaud

**HUMAN RESOURCES & LABOR RELATIONS COMMITTEE**

 **Sven P. Bartholomew, Chair**

 Beth Dobson

 James O. Donnelly

 James R. Erwin

 Mark R. Gardner

 Michael H. Michaud

 Patricia (Trish) A. Riley

**INVESTMENT COMMITTEE**

 **Kelly A. Martin, Chair**

 Sven P. Bartholomew

 James O. Donnelly

 Mark R. Gardner

 David M. MacMahon

 Non-Trustee/Non-Voting Members:

 Jim Bradley (1st term - May 2021 - May 2024)

 Erik Haywood (until Oct. 2021)

 Robert Blackwood (2nd term – exp. Sept. 2022)

 Matthew Skaves (1st term - Sept. 2021 - Sept. 2024)

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**UMS Board of Trustee Representatives on other Boards**

**BOARD OF TRUSTEE - BOARD OF VISITOR (BOT/BOV)**

**EXECUTIVE COMMITTEE**

 Mark Gardner (exp. 2022)

 James O. Donnelly (exp. 2022)

 Timothy L. Doak (exp. 2022)

**UNIVERSITY OF MAINE FOUNDATION**

 Emily A. Cain (exp. 2022)

 Kelly A. Martin (exp. 2022)

 Patricia (Trish) A. Riley (exp. 2022)

**PULP AND PAPER FOUNDATION**

 Michael H. Michaud (exp. 2022)

**UMS Representative to the**

**MAINE PUBLIC BROADCASTING CORP**.

 Kathy Olmstead (exp. 2022)

**MAINE CENTER VENTURES – Board of Directors**

 James O. Donnelly

 James R. Erwin

 Lisa M. Eames

The Board Chair and Vice Chair are ex-officio voting members of all Board Committees and the Chancellor is an ex-officio non-voting member of all Board Committees.

12/15/2021