

Board of Trustees  
**Executive Committee**

January 6, 2022

2:00 PM

ZOOM - No Physical Location Available

**Executive Session**

The Executive Committee will enter Executive Session under the provisions of: 1 MRSA Section 405 6-A & E. The entire meeting will be in Executive Session.

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.*