

University of Maine System
Board of Trustees
Executive Committee

January 6, 2022
Zoom Meeting

Present: Committee Members: Mark Gardner; Chair, James Donnelly; Vice Chair, David MacMahon, Kelly Martin, Lisa Eames, James Erwin, Sven Bartholomew, Trish Riley, and Michael Michaud. **Other Trustees:** Roger Katz, Pender Makin and Peggy Rotundo. **Chancellor:** Dannel Malloy. **Staff:** Ellen Doughty, Ryan Low, Robert Placido, and James Thelen.

Absent: None.

Chair Gardner called the Executive Committee meeting to order, thanked everyone for participating, and roll call was taken.

Executive Session

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

- 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-E to consult with its attorney concerning legal rights and duties of the university.

On a motion by Trustee Bartholomew, which was seconded by Trustee Eames, and approved by a roll call vote of all Trustees present, the Executive 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/executive-committee/>

Adjournment

Ellen N. Doughty, Clerk