

UNIVERSITY OF MAINE SYSTEM
Board of Trustees
Special Investment Committee

April 4, 2022
Zoom

Present: Committee Members: Kelly Martin; Chair, David MacMahon, Sven Bartholomew, and Mark Gardner. **Other Trustees:** Peggy Rotundo, Beth Dobson and Trish Riley. **Non-Voting, Non-Trustee Committee Members:** Jim Bradley, and Matthew Skaves. **System Staff:** Tracy Elliott, Ellen Doughty, and Ryan Low.

Absent: James Donnelly.

Trustee Martin called the special meeting of the Investment Committee meeting to order, thanked everyone for participating, and roll call was taken.

EXECUTIVE SESSION

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

- 1 MRSA Section 405 6-C to discuss the condition, acquisition or disposition of real property or economic development if premature disclosure of the information would prejudice the competitive or bargaining position of the UMS.

On a motion by Trustee Gardner, which was seconded by Trustee MacMahon, and approved by a roll call vote of all Trustees present, the 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/investment-committee/>

Adjournment
Ellen N. Doughty, Clerk