

Board of Trustees
Executive Committee

June 29, 2022

8:00 am

ZOOM – No Physical Location Available

The public is invited to view the meeting on YouTube. The link to the Board of Trustees YouTube page can be found the Board website: <https://www.maine.edu/board-of-trustees/>

Executive Session

The Executive Committee will enter Executive Session under the provision of: 1 MRSA Section 405 6-A.

Following the Executive Session, the Chair will reconvene the public meeting to discuss the following items:

Tab 1 – Extension to July 11, 2022 for Chancellor Malloy’s Contract

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. An item may be brought up earlier or the order of items changed for effective deliberation of matters before the Committee.

University of Maine System
Board of Trustees

AGENDA ITEM SUMMARY

NAME OF ITEM: Extension to July 11, 2022 for Chancellor Malloy's Contract

INITIATED BY: Patricia A. Riley, Chair

BOARD INFORMATION: **BOARD ACTION:** X

BOARD POLICY:

UNIFIED ACCREDITATION CONNECTION:

N/A

BACKGROUND:

Dannel Malloy was appointed Chancellor of the University of Maine System effective July 1, 2019. On advice from the UMS General Counsel, Chancellor Malloy's contract was extended by two weeks. The Board of Trustees is being asked to affirm that action.

TEXT OF PROPOSED RESOLUTION:

That the Board of Trustees extend the contract date for Chancellor Dannel Malloy from June 30, 2022 to July 11, 2022.

06/24/2022