### **Board of Trustees**

Trish A. Riley, Chair Lisa M. Eames, Vice Chair Ellen N. Doughty, Clerk of the Board Heather A. Massey, Assistant Clerk of the Board

# **COMMITTEE ASSIGNMENTS 2022 - 2023**

#### **EXECUTIVE COMMITTEE**

Trish A. Riley, Chair

Lisa M. Eames, Vice Chair

Emily A. Cain

Beth Dobson

James O. Donnelly

David M. MacMahon Roger J. Katz

Kelly A. Martin

Michael H. Michaud

# **ACADEMIC & STUDENT AFFAIRS COMMITTEE**

David M. MacMahon, Chair

Barbara R. Alexander

Emily A. Cain

Beth Dobson

Lisa M. Eames Kelly A. Martin

A Pender Makin

Trish A. Riley

All Faculty Representatives to the Board of Trustees All Student Representatives to the Board of Trustees

### FINANCE/FACILITIES/TECHNOLOGY COMMITTEE

Roger J. Katz, Chair

Emily A. Cain

James O. Donnelly

Lisa M. Eames

Patrick S.A. Flood David M. MacMahon

Michael H. Michaud

Trish A. Riley

Faculty Representatives:

Clyde Mitchell, UMF Michael Scott, UM

William Otto, UMM

Student Representatives:

TBD

TBD

TBD

### **AUDIT COMMITTEE**

Michael H. Michaud, Chair

Sven P. Bartholomew Lisa M. Eames

James O. Donnelly

David M. MacMahon

Kelly A. Martin

Trish A. Riley

# **HUMAN RESOURCES & LABOR RELATIONS COMMITTEE**

David M. MacMahon, Chair (Chair until July 30, 2022)

Beth Dobson (Chair effective Aug. 1, 2022)

Lisa M. Eames

Patrick S.A. Flood

Donna M. Loring

Michael H. Michaud

Trish A. Riley

#### INVESTMENT COMMITTEE

Kelly A. Martin, Chair

Sven P. Bartholomew

Lisa M. Eames

David M. MacMahon

Trish A. Riley

Non-Trustee/Non-Voting Members:

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

Robert Blackwood (2<sup>nd</sup> term – exp. Sept. 2022)

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

### STRATEGIC PLANNING COMMITTEE

**Emily Cain, Chair** 

Barbara R. Alexander

James O. Donnelly

Lisa M. Eames

Roger J. Katz

Donna M. Loring Trish A. Riley

Non-Voting Members:

One Faculty Representative to the Board – TBD

One Student Representative to the Board - TBD

One Staff Representative - TBD

One UMS President - TBD

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

### **UNIVERSITY OF MAINE FOUNDATION**

Emily A. Cain (exp. Sept. 2023)

Kelly A. Martin (exp. Sept. 2023)

Trish A. Riley (exp. Sept. 2023)

### **PULP AND PAPER FOUNDATION**

Michael H. Michaud (exp. Sept. 2023)

# UMS Representative to the

MAINE PUBLIC BROADCASTING CORP.

TBA (4-year term)

# MAINE CENTER VENTURES - Board of Directors

Trish A. Riley (exp. Sept. 2023)

Lisa M. Eames (exp. Sept. 2023)

James O. Donnelly (exp. Sept. 2023)

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.