University of Maine System  
Board of Trustees  
Executive Committee  

May 12, 2022  
Zoom Meeting  

Present: Committee Members: Mark Gardner; Chair; David MacMahon, Kelly Martin, Lisa Eames, James Erwin, Sven Bartholomew, Trish Riley, James Donnelly and Michael Michaud.  
Other Trustees: Emily Cain, Beth Dobson, Roger Katz, Pender Makin and Peggy Rotundo.  
Chancellor: Dannel Malloy.  
Staff: Ellen Doughty, Ryan Low, Robert Placido, James Thelen, Joan Ferrini-Mundy and Pat Peard.  

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 Martin, which was seconded by Trustee Riley, 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-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 Riley, 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