

## 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 FY2023

#### 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  
Non-Voting Members:  
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  
Non-Voting Members:  
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

**Beth Dobson, Chair**  
David M. MacMahon  
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-Voting Members:  
Jim Bradley (1<sup>st</sup> term: May 2021 - May 2024)  
Timothy Griffin (1<sup>st</sup> term: August 2022 – August 2025)  
Matthew Skaves (1<sup>st</sup> 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:  
Faculty Representative to the Board – Michael Scott  
Faculty Representative to the Board – William Otto  
Student Representative to the Board – Aidan Mulrooney  
Staff Representative – Jeremy Chubbuck  
UMS President – Ray Rice

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#### 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.

Joan Ferrini-Mundy (exp. 2026)

#### 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.