

Board of Trustees  
**Executive Committee**

October 5, 2022

8:00 am

ZOOM – No Physical Location Available

**Executive Session**

*The Executive Committee will go directly into Executive Session for the entirety of the meeting.*

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

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.*