

December 4-5, 2022

UMaine, Buchanan Alumni House

AGENDA

Sunday, December 4, 2022 - McIntire Room

Call to Order @ 12:30 pm

The Board will go directly into Executive Session under the provisions of: 1 MRSA 405 6 A & C.

Executive Session from 12:35 pm to 5 pm

Monday, December 5, 2022 - McIntire Room

8:00 am - Call to Order

Citizen Comment

Individuals who wish to participate in Citizen Comment must indicate their name and topic on the signup sheet, which will be available in the meeting room on December 5th starting at 7:30 am until 7:55 am.

The Board of Trustees provides time for citizen comment prior to the business agenda at each meeting. The Chair of the Board will establish time limits (usually three minutes per person) and determine any questions of appropriateness and relevancy. Personnel decisions, collective bargaining issues, grievances, litigation and other areas excludable from public discussion under the Maine Freedom of Access Law shall not constitute appropriate matters for such input. A person who wishes to speak during the citizen comment period should arrive prior to the meeting start time and sign up on a sheet provided, indicating name and topic of remarks.

Executive Session from 8:05 am to 3:00 pm

The Board will go into an Executive Session under the provisions of: 1 MRSA 405 6 A & C.

Date of the Next Meeting: The next Board of Trustees meeting will be held on January 29-30, 2023 at the University of Maine at Augusta.

Tabs noted in red text are action items.

Note: Times are estimated based upon the anticipated length for presentations 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 Board.