

Board of Trustees
Executive Committee

January 17, 2023

4:30 pm

ZOOM – No Physical Location Available

The public is invited to view the meeting on YouTube. The link to the Board of Trustees YouTube page can be found the Board website: <https://www.maine.edu/board-of-trustees/>

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-E.

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.