Strategic Planning Committee Meeting


**Absent:** Lisa Eames.

Trustee Cain, Committee Chair, welcomed everyone and called the meeting to order. The Clerk performed a roll call of the Committee members present.

**Executive Session**
On a motion by Trustee Riley, which was seconded by Trustee Alexander, and approved by a roll call vote of all Trustees present, the Strategic Planning Committee meeting went into Executive Session under the following provisions:

- 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 Alexander, and approved by a roll call vote of all Trustees present, the Strategic Planning 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/ad-hoc-committee-on-strategic-planning/

Adjournment

Ellen N. Doughty, Clerk