

Board of Trustees
Executive Committee

April 6, 2023

2:00 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/>

AGENDA

Executive Session

The Executive Committee will go into a brief Executive Session..

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

Following the executive session, the committee will reconvene the public meeting to discuss the following:

Tab 1 - Authorizing the Chancellor to Conclude Appointment of President, University of Maine at Augusta

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.

University of Maine System
Board of Trustees

AGENDA ITEM SUMMARY

NAME OF ITEM: Authorizing the Chancellor to Conclude Appointment of President,
University of Maine at Augusta

INITIATED BY: Dannel P. Malloy, Chancellor

BOARD INFORMATION:

BOARD ACTION: X

BOARD POLICY:

204 – Presidents Appointment and Responsibilities

UNIFIED ACCREDITATION CONNECTION:

BACKGROUND:

The UMA President Search Committee, chaired by Trustee Roger Katz, has conducted a comprehensive national search. Three finalist candidates visited UMA and met with many campus and community constituents and members of the UMS Leadership team. Chancellor Malloy is reviewing the committee and community input and pursuing discussions with a candidate.

TEXT OF PROPOSED RESOLUTION:

That the Board of Trustees authorizes Chancellor Malloy to conclude negotiations and execute a contract with the selected candidate for President, University of Maine at Augusta.

4/4/2023