

University of Maine System  
Board of Trustees  
**Executive Committee**

December 6, 2023  
Zoom Meeting

**Present: Committee Members:** Trish Riley; Chair; Lisa Eames; Vice Chair, Emily Cain, Roger Katz, David MacMahon, Kelly Martin, John Moore, Valerie Landry and Owen McCarthy.  
**Staff:** Kayla Flewelling, Paul Chan.

**Absent:** Michael Michaud, Dhivya Singaram

Chair Riley called the Executive Committee meeting to order, thanked everyone for participating, and roll call was taken.

**Executive Session**

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

- 1 MRSA Section 405 6-A to discuss the evaluation of personnel and the consideration and discussion of appointments, evaluations, employment and duties.
- 1 MRSA Section 406-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.
- 1 MRSA Section 406-E to consult with its attorney concerning legal rights and duties of the university.

On a motion by Trustee Moore, which was seconded by Trustee Eames, and approved by a roll call vote of all Trustees present, the Executive 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/executive-committee/>

Adjournment

Kayla Flewelling, Interim Clerk