

University of Maine System
Board of Trustees
Executive Committee

March 4, 2024
Zoom Meeting

Present: Committee Members: Trish Riley; Chair; Lisa Eames; Vice Chair, Emily Cain, Roger Katz, Patrick Flood, David MacMahon, Kelly Martin, Barbara Alexander, and Michael Michaud. **Staff:** Chancellor Malloy, Jeffrey St. John, Jason Talbert, Elizabeth Stickler, Paul Chan.

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 Michaud, which was seconded by Trustee Eames, 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.

On a motion by Trustee Cain, which was seconded by Trustee Alexander, and approved by a roll call vote of all Trustees present, the Executive Committee concluded the Executive Session.

At the conclusion of the Executive Session, the following agenda item was discussed:

Authorizing Chancellor to Conclude Appointment of President, University of Maine at Farmington

On a motion by Trustee Michaud, which was seconded by Trustee Eames, and approved by a roll call vote of all Trustees present, the Board of Trustees authorized Chancellor Malloy to conclude negotiations and execute a contract for President of the University of Maine at Farmington with Joseph McDonnell.

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

Elizabeth Stickler, Clerk