

University of Maine System
Board of Trustees
Executive Committee

May 1, 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. **Other Trustees:** Owen McCarthy, Donna Loring, Valerie Landry, John Moore. **Staff:** Elizabeth Stickler.

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 Eames, which was seconded by Trustee Cain, 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 Flood, 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

Elizabeth Stickler, Clerk