# University of Maine System – Special Board of Trustees Meeting October 19-20, 2025

University of Maine, Buchanan Alumni House

### **AGENDA**

## Sunday, October 19, 2025 - McIntire Room

Call to Order @ 5:00pm

The Board of Trustees will go directly into Executive Session under provisions: 1 MRSA Section 405 6-A, C & E

Executive Session from 5:00 pm to 8:00 pm

## Monday, October 20, 2025 - McIntire Room

Call to Order @ 8:00 am

Executive Session continues from 8:00 am – 4:00 pm

#### **Date of the Next Meeting:**

November 16-17, 2025, meeting will be held at the University of Maine at Farmington.

Tabs noted in red text are action items.

Note: Times are estimated based upon the anticipated length for presentations 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 Board.