

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

April 24, 2026  
Zoom Meeting

**Present: Committee Members:** Trish Riley; Chair; Lisa Eames; Vice Chair, Emily Cain, Roger Katz, Patrick Flood, Kelly Martin, Barbara Alexander, Michael Michaud, and David MacMahon. **Other Trustees:** William Kemler, Donna Loring, Riley Worth, Heather Johnson, 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 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 of appointments, evaluations, employment and duties.

On a motion by Trustee Cain, which was seconded by Trustee Martin, 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