

Board of Trustees  
**Special Board of Trustees Meeting**

May 27, 2026

5:00 PM

ZOOM – No Physical Location Available

**AGENDA**

**Executive Session**

The Executive Committee will enter Executive Session under the provision of: 1 MRSA Section 405 6-A.

Following the executive session, the committee will reconvene the public meeting to discuss the following:

**Tab 1 - Personnel Negotiations**

Action items within the Committee purview are noted in green.

Items for Committee decisions and recommendations are noted in red.

*Note: Times are estimated based upon the anticipated length for presentation 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 Committee.*

University of Maine System  
Board of Trustees

**AGENDA ITEM SUMMARY**

**NAME OF ITEM:** Personnel Negotiations

**INITIATED BY:** Roger Katz, Chair

**BOARD INFORMATION:** **BOARD ACTION:** X

**BOARD POLICY:**

**UNIFIED ACCREDITATION CONNECTION:**

N/A

**BACKGROUND:**

The Board of Trustees will meet in executive session under provision 1 MRSA Section 405 6-A, at the May 27, 2026 Special Board meeting to discuss personnel negotiations.

**TEXT OF PROPOSED RESOLUTION:**

A resolution will be presented at the May 27, 2026 Special Board meeting.

07/01/2022