

UNIVERSITY OF MAINE SYSTEM
Special Board of Trustees Meeting
Held Via Zoom

May 27, 2026

Present: Trustees: Roger Katz, Chair, Elise Baldacci, Vice Chair; Trish Riley, Lisa Eames, Barbara Alexander, Patrick Flood, Emily Cain, Donna Loring, David MacMahon, Kelly Martin, Riley Worth, John Moore, Michael Michaud. System Staff: Sam Warren, Carolyn Dorsey, and Elizabeth Stickler

Wednesday, May 27, 2026

EXECUTIVE SESSION

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

PUBLIC MEETING

Trustee Katz, Chair, called the public meeting back to order and welcomed everyone.

TEXT OF PROPOSED RESOLUTION:

That the Board of Trustees authorizes Chair Katz to negotiate a final extension of Chancellor Malloy's contract through June 30, 2028 at which time his tenure as Chancellor will end.

On a motion by Trustee Flood, which was seconded by Trustee Cain, and approved by all Trustees by roll call vote, the Board of Trustees approved the resolution and authorized Chair Katz to negotiate a final extension of Chancellor Malloy's contract through June 30, 2028 at which time his tenure as Chancellor will end.

DATE OF NEXT MEETING

The next meeting of the Board of Trustees will be held at the University of Maine on July 13, 2026.

Additional information about the meeting can be found on the Board of Trustees website:

<https://www.maine.edu/board-of-trustees/meeting-agendas-materials/board-of-trustees/>

Adjournment
Elizabeth Stickler, Clerk