

Board of Trustees
Executive Committee Meeting

June 24, 2024
9:00 AM
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 - Authorizing the Chancellor to Extend the Contract of President, University of Maine

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.