

University of Maine System
Board of Trustees
Executive Committee

June 24, 2024
Zoom Meeting

Present: Committee Members: Trish Riley; Chair; Lisa Eames; Vice Chair, Emily Cain, Roger Katz, Patrick Flood, Kelly Martin, David MacMahon, Barbara Alexander, and Michael Michaud. **Other Trustees:** Donna Loring, Owen McCarthy. **Staff:** Chancellor Malloy, Paul Chan, Amon Purinton, Jeff St. John, Ryan Low, Carolyn Dorsey, 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 Cain, 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 Michaud, which was seconded by Trustee Eames, and approved by a roll call vote of all Trustees present, the Executive Committee concluded the Executive Session.

At the conclusion of the Executive Session, the following agenda item was discussed:

Authorizing Chancellor to Extend the Contract of President Joan Ferrini-Mundy, UM

On a motion by Trustee Eames, which was seconded by Trustee Michaud, and approved by a roll call vote of all Trustees present, the Board of Trustees authorized Chancellor Malloy to extend the contract for President of the University of Maine.

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