UNIVERSITY OF MAINE SYSTEM
Board of Trustees Meeting

at the University of Maine System
November 15, 2009

Committee of the Whole Executive Session


Absent: James Dowe, Susan Gendron, Tamera Grieshaber, Kevin McCarthy, and Wayne Newell.

Trustee Fournier called the meeting to order and welcomed everyone. Trustee Wishcamper joined the meeting by phone.

Trustee Fournier determined that as the Chair, Trustee Wishcamper would join the meeting by phone, may vote, and will count towards a quorum as provided in Article IV – Meetings, Section 4.6 Quorum from the By-laws:

“A majority of the current membership of the Board shall constitute a quorum for the transaction of business, except as otherwise provided in these By-Laws. A Trustee who cannot be in physical attendance may participate and vote by telephone, Polycom or other similar technology where the Chair has determined on the record that the physical presence of the non-attending Trustee is prevented by a serious medical condition which makes it inadvisable or impossible to attend the meeting. The presence of the non-attending Trustee in this manner shall be counted towards a quorum. In order to exercise this option the Trustee must be able to clearly hear and understand the proceedings in process and the public must be able to hear clearly the non-attending Trustee.”

Executive Session
On a motion by Trustee Johnson, which was seconded by Trustee O’Leary, the Committee of the Whole agreed to go into Executive Session under provisions of 1 MRSA Section 405 6A & D for the purpose of discussing personnel reassignment and duties, labor contracts, and upcoming negotiations between UMS and the employee labor unions.

On a motion by Trustee Johnson, which was seconded by Trustee O’Leary, the Committee of the Whole concluded Executive Session.

Adjournment.

Ellen Doughty for
J. Kelley Wiltbank, Clerk