Human Resources and Labor Relations Committee


Absent: Tamera Grieshaber, Kevin McCarthy, and Lyndel Wishcamper.

Trustee Medd, Chair, convened the meeting.

Executive Session
On a motion by Trustee Murphy, which was seconded by Trustee Collins, the Human Resources and Labor Relations Committee went into Executive Session under the provisions of 1 MRSA Section 405 6A & 6C for the purpose of discussing personnel appointments, reassignments and duties, and labor contracts.

On a motion by Trustee Fournier, which was seconded by Trustee Johnson, the Committee concluded the Executive Session.

Appointments for Trustee Approval. Trustee Medd presented the appointments at or above the level of Dean or equivalent or with tenure which require approval of the Board of Trustees. The following appointments were recommended by the Chancellor:

Steve Abbott, Interim Athletic Director, UM
Andrew Anderson, Dean of the Engineering, Health Professions, Nursing, Science & Technology College, USM
Susan Campbell, Chief Student Success Officer, USM
Katherine Greenleaf, Chief Operating Officer, USM
Gillian Jordan, Interim Dean of the College of Arts and Sciences, UMA
Lynn Kuzma, Dean of the Communication, Culture & the Arts College, USM
James Shaffer, Dean of the Public Service, Business, Graduate Education & Social Work College, USM

On a motion by Trustee Johnson, which was seconded by Trustee Goodman, the Committee agreed to forward the recommendations to the Consent Agenda for action.

Adjournment.

Ellen Doughty for
J. Kelley Wiltbank, Clerk