Present: Committee Members: Marjorie Medd, Chair; Samuel Collins (by telephone), Norman Fournier (by telephone), William Johnson (by telephone), Michelle Hood (by telephone), Charles O’Leary (by telephone) and Lyndel Wishcamper (by telephone). Other Trustees: Eleanor Baker (by telephone) and Paul Mitchell. System Staff: Kelley Wiltbank (by telephone) and Ellen Doughty. Guest: Dr. Ellen Chaffee, Senior Follow & Project Director for AGB.

Absent: Benjamin Goodman and Victoria Murphy.

Trustee Medd, Chair, convened the meeting.

On a motion by Trustee Johnson, which was seconded by Trustee Fournier, the Human Resources and Labor Relations Committee agreed to go into Executive Session under the provisions of 1 MRSA Section 405 6A for the purpose of discussing personnel evaluations.

On a motion by Trustee O’Leary, which was seconded by Trustee Fournier, the Human Resources and Labor Relations Committee concluded the Executive Session.

Adjournment.

Submitted by
Ellen Doughty for
J. Kelley Wiltbank, Clerk