

UNIVERSITY OF MAINE SYSTEM  
Board of Trustees Meeting

at the University of Maine System  
July 18, 2011

**Human Resources and Labor Relations Committee**

**Present:** **Committee Members:** Marjorie Medd, Chair; Samuel Collins, Norman Fournier, Benjamin Goodman, and Michelle Hood. **Other Trustees:** Tamera Grieshaber, Paul Mitchell, Victoria Murphy (by phone), Karl Turner, and Lyndel Wishcamper. **Chancellor:** Richard Pattenau. **University Presidents:** Selma Botman, Paul Ferguson, Allyson Handley, Wilson Hess, Cynthia Huggins, Theodora Kalikow, and Donald Zillman. **System Staff:** Tracy Bigney, Frank Gerry, Kelley Wiltbank, and Rebecca Wyke.

**Committee Members Absent:** None

Trustee Medd, Chair, convened the meeting.

**Executive Session**

On a motion by Trustee Fournier, 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 Hood, the Committee concluded the Executive Session.

**Appointments for Trustee Approval.** Trustee Medd presented the appointments to positions at or above the level of Dean or equivalent or with tenure as recommended by the Chancellor, as follows:  
Christine Corsello, Vice President for Student Affairs and Dean of Students, UMPI  
Julie Hopwood, Senior Advisor to the President, UM  
Dahlia Lynn, Interim Associate Provost for Academic Affairs, USM  
Michael Sonntag, Provost and Vice President for Academic Affairs, UMPI  
Lucille Zeph, Interim Associate Provost & Dean, Division of Lifelong Learning, UM

On a motion by Trustee Hood, which was seconded by Trustee Fournier, the Committee agreed to forward the recommendation to the Consent Agenda.

Adjournment.

Ellen Doughty for  
J. Kelley Wiltbank, Clerk