Human Resources and Labor Relations Committee


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