

University of Maine System
Board of Trustees
at the University Maine System, Executive Conference Room

January 13, 2012

Strategic Imperatives Committee

Present: **Committee Members:** Kevin McCarthy, Chair (by phone), Samuel Collins (by phone), and Karl Turner (by phone). **Staff:** Kelley Wiltbank, and Rebecca Wyke (by phone).

Absent: **Committee Member:** Lyndel Wishcamper.

Trustee McCarthy called the meeting to order.

Administrative Review of the University of Maine System Office and Operations.

The Committee reviewed the criteria, scope, and processes of a request for quotations for consulting services for a review of potential administrative services improvements of the University of Maine System Office and operations and the expectations for and qualifications of vendors having the requisite skill, expertise, and experience to provide such a review.

Executive Session

Trustee Turner made a motion to go into Executive Session under the provision of 1 MRSA Section 405 for the purposes of discussion of information exempt from premature disclosure which derives independent economic value, actual or potential, from not being generally known to and not being readily ascertainable by proper means by other persons who can obtain economic value from its disclosure or use. Trustee Collins seconded the motion.

Trustee Turner made a motion to conclude the Executive Session, which was seconded by Trustee Collins.

Trustee Turner made a motion to release on Tuesday, January 17, 2012, the Request for Quotation as amended, which was seconded by Trustee Collins.

Adjournment

Ellen Doughty for
J. Kelley Wiltbank, Clerk of the Board