University of Maine System
Board of Trustees
at the University of Maine System

April 12, 2012

Executive Committee

Other Trustees: Kevin McCarthy. Staff: Rebecca Wyke.


Absent: Samuel Collins, Stephen Bowen, Gregory Johnson, Victoria Murphy, and Marjorie Medd.

Trustee Hood called the Executive Committee to order and thanked everyone for participating.

On a motion by Trustee Baker, which was seconded by Trustee Fournier, the Executive Committee went into Executive Session under provisions of 1 MRSA 405 for the purpose of the discussion and consideration of personnel issues, the awarding an Honorary Degree, and the appointments of Presidents at the University of Maine at Presque Isle and the University of Maine at Farmington.

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

On a motion by Trustee Fournier, which was seconded by Trustee Baker, the Executive Committee approved the Honorary Degree Nomination for 2012, as presented.

On a motion by Trustee Fournier, which was seconded by Trustee Grieshaber, the meeting was adjourned.

Adjournment

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