Executive Committee

Present by phone: Committee Members: Michelle Hood, Chair; Kurt Adams, Samuel Collins, Norman Fournier, Tamera Grieshaber, Gregory Johnson, Marjorie Medd, and Victoria Murphy.

Present at UMS: Chancellor: James Page. Staff: Tracy Bigney, Kelley Wiltbank and Rebecca Wyke.

Absent: Eleanor Baker and Karl Turner

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

On a motion by Trustee Medd, 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 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 Johnson, which was seconded by Trustee Medd, the Executive Committee concluded the Executive Session.

On a motion by Trustee Grieshaber, which was seconded by Trustee Fournier, the Executive Committee approved the appointment of Dr. Linda K. Schott as the President of the University of Maine at Presque Isle for a two-year term effective July 1, 2012 at an annual salary of $160,000.

On a motion by Trustee Medd, which was seconded by Trustee Fournier, the Executive Committee approved the appointment of Dr. Kathryn A. Foster as the President of the University of Maine at Farmington for a two-year term effective July 1, 2012 at an annual salary of $160,000.

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

Adjournment

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