



Board of Trustees  
University of Maine System

## **Executive Committee Meeting**

University of Maine System  
Executive Conference Room, 3<sup>rd</sup> Floor

April 2, 2013 @ 12:30 pm

### **AGENDA**

*This Committee will go into Executive Session to discuss personnel issues.*

Honorary Degree Nomination (change in effective date)

TAB 1

Action items are noted in red.