Board of Visitors Meeting
8:00am – 10:00am
Thursday, June 9, 2022
Wishcamper 211, Portland Campus & Zoom
https://maine.zoom.us/j/86341391775?pwd=K29MSGtHMkNMWjV4dkVTdzNV1cydz09
Password: 276963

1. Welcome (Chair Nya)
2. BOV Membership Renewal (10 minutes)
   a. Julia Trujillo
   b. Adam Lee
   c. Chris Lavoie
   d. Kim Hamilton – not seeking renewal
   e. Jennifer McCarthy – not seeking renewal
3. Chair Nomination (10 minutes)
4. Vice Chair Nomination (10 minutes)
5. Proposed 2022-2023 Dates (5 minutes)
6. LAC Presentation (Beckie Conrad, 35 minutes)
7. Introduction of President Edmondson (15 minutes)
8. State of the University (35 minutes)

Next Meeting:
TBD