



July 23, 2014

We congratulate our fellow trustee David Flanagan on his appointment as interim president of the University of Southern Maine. With his many years of experience in public service, he is a great fit. Consistent with the Foundation's policies, David will be recused from any Foundation decisions relating to the University of Maine System until such time as his interim service at the University of Southern Maine concludes. We are confident that the University will be in good hands under David's leadership, and we wish him and the University all the best.

Sincerely,

A handwritten signature in black ink, appearing to read 'G. Powell'.

Gregory W. Powell  
Chairman