UNIVERSITY OF MAINE SYSTEM
Board of Trustees Meeting

at the University of Maine System
July 13, 2009

Board of Trustees Meeting

Present: Lyndel Wishcamper, Chair; Eleanor Baker, James Dowe, Jean Flahive, Norman Fournier, Barry McCrum, Marjorie Medd, Paul Mitchell, and Victoria Murphy.


University Presidents: Selma Botman, Richard Cost, Allyson Handley, Cynthia Huggins, Theodora Kalikow, Robert Kennedy, and Donald Zillman. System Staff: Tracy Bigney, James Breece, Eduard Dailide, Tracy Elliott, Frank Gerry, Rosa Redonnett, Kelley Wiltbank, and Rebecca Wyke. Press and public.


Trustee Wishcamper, Chair, called the meeting to order and welcomed everyone.

Citizen Comment. Citizen Comment is a time regularly set aside for comments from the public. The following individuals spoke during the citizen comment period:
Julie-Ann Scott
Judy Kuhns Hastings
Jim McClymer
Ron Mosley
Ray Rice
Alan Cobo-Lewis

Acceptance of Minutes. On a motion by Trustee Mitchell, which was seconded by Trustee McCrum, the minutes from the following meetings were unanimously approved as presented:
May 11, 2009 – Audit Committee Meeting
May 11, 2009 – Finance/Facilities Committee Meeting
May 14, 2009 – Technology Committee Meeting
May 18, 2009 – Board of Trustees Meeting and Board Committee Meetings
June 2, 2009 – Investment Committee Meeting

Chair’s Agenda and Report. Trustee Wishcamper thanked everyone for their patience with the New Challenges/New Directions process. Public input will be welcomed and is encouraged.

Chancellor’s Report. Chancellor Pattenaude reported that the UMS is half way through the process for the New Challenges/New Directions Initiative. The final reports are available on the UMS website and public comments will be received until August 1. Chancellor Pattenaude thanked those who took on leadership roles in the New Challenges/New Directions process in finalizing the reports – Vice Chancellor Wyke, Vice Chancellor Breece, Ms. Redonnett, President Handley, and Mr. David Flanagan. There are three overarching purposes of New Chancellor/New Directions Initiative which are to increase the capacity to serve the changing and evolving needs of the people of Maine, keep the costs of baccalaureate and graduate education affordable, and sustain fiscal strength of the UMS and its universities.
Committee Reports/Action.

Academic and Student Affairs Committee – Trustee Marjorie Medd reported that the Committee recommended the following items to the consent agenda for action: three Academic Program Proposals, the UM Acquaculture Research Institute, and the UMF Reorganization.

Finance/Facilities Committee – Trustee Fournier reported that the Committee was provided a financial update and an update on the use of the American Recovery and Reinvestment Act funds. The following items were recommended to the consent agenda for action: the Datacenter Upgrades at UM, Stewart Commons: Studio Art/New Media Complex at UM, the Bike Path Rehabilitation at UM, the Forest Bioproducts Research Initiative Technology Center Lease and Renovation to 40,000 square feet in Old Town and the Campus Office addition to Jenness Hall at UM, and the Caribou Bog Penjajawoc Acquisition at UM.

Investment Committee – Trustee Eleanor Baker reported that the Committee met on June 2, 2009 and agreed to have New England Pension Consultants manage the Operating Funds. The Committee received updates on the performance of the Endowment and Pension Funds.

Technology Committee – Trustee McCrum reported the Committee received a summary of the report from the Task Force on Distance Education Technology Recommendations and an update on the MaineStreet implementations and the fiber optical network projects.

Consent Agenda. On a motion by Trustee Fournier, which was seconded by Trustee Baker, the following recommendations were unanimously approved by the Board:

Confirm Faculty and Student Representatives to the Board of Trustees. The Board of Trustees approved the appointments of the Faculty and Student Representatives to the Board of Trustees, as presented.

Resolution for Exclusion of Certain Directors or Officers. The Board of Trustees approved the Resolution for Exclusion of Certain Directors or Officers as follows:

Whereas, current Department of Defense directives contain a provision making it mandatory that the Chair of the Board and all principal officers (such as President, Senior Vice President, Secretary, Treasurer, and those occupying similar positions) meet the personnel security clearances requirements established for a contractor’s facility security clearance; and

Whereas, said Department of Defense Regulations permit the exclusion from the personnel clearance requirements of certain members of the Board of Trustees and other officers, provided that this action is recorded in corporate minutes.

Now Therefore Be it Declared that the Chair of the Board, at least an official quorum of the Board of Directors (the executive committee of six members of the Board of Directors), and all principal officers (such as, President, Senior Vice President, Secretary, Treasurer, and those occupying similar positions) at the present time do possess, shall be excluded from or shall be processed for, the required security clearance; and

Be It Resolved that in the future, when any individual enters upon any duties as Chair of the Board, as a replacement for one of the cleared quorum of the Board, or as one of the principal officers of this corporation (such as President, Senior Vice President, Secretary,
Treasurer, and those occupying similar positions), unless excluded such individual shall immediately make application for the required security clearance; and

Be It Resolved Further that the following members of the Board of Trustees, newly appointed Trustees, and other officers shall not require, shall not have, and can be effectively excluded from access to CLASSIFIED information in the possession of the University and do not occupy positions that would enable them to affect adversely University policies of practices in the performance of classified contracts for the Department of Defense or the User Agencies of its Industrial Security Program: Eleanor M. Baker, P. James Dow; Jean M. Flahive; Norman L. Fournier; Susan A. Gendron; Tamera L. Grieshaber; Krisandra A. Horn; William D. Johnson; Kevin P. McCarthy, Barry D. McCrum; Marjorie Murray Medd; Paul J. Mitchell; Victoria M. Murphy; Wayne A. Newell; Charles J. O’Leary; Lyndel J. Wishcamper; Chancellor, Richard Pattenaude; Vice Chancellor for Finance and Administration and Treasurer, Rebecca Wyke; and Clerk of the Board, J. Kelley Wiltbank.

**Proposed Changes to Board Policy 206 – Conflict of Interest.** The Board of Trustees approved the changes to the Board of Trustees Policy 206 – Conflict of Interest.

**Appointments for Trustee Approval.** The Board of Trustees approved the appointments to positions at or above the level of Dean or equivalent or with tenure as recommended by the Chancellor, as follows:

- Krista Manning Smith Meinersmann, Director of School of Nursing and Associate Professor of Nursing, with tenure, USM
- John M. Rebar, Executive Director for Cooperative Extension, UM
- Rosa S. Redonnett, Executive Director of Student Affairs, UMS
- Susan A. Picinich, Interim Dean of the College of Arts and Sciences at USM

**Academic Program Proposals.** The Board of Trustees approved the creation of the following academic programs:

- B.A. in International and Global Studies at UMF
- B.A. in Political Science at UMF
- A.A. in Professional Communication at UMPI

**UM Aquaculture Research Institute.** The Board of Trustees approved the Aquaculture Research Institute at the University of Maine.

**UMF Reorganization.** The Board of Trustees endorsed the reorganization plan proposed by the University of Maine at Farmington.

**Datacenter Upgrades – UMS.** The Board of Trustees authorized the upgrade of the UMS datacenter located at UM and USM to remediate and improve the datacenter environment at a total project cost of $1.1 million.

**Stewart Commons: Studio Art/New Media Complex – UM.** The Board of Trustees approved the renovations to Stewart Commons for Studio Art programs and the expansion of the building for a new media center with a total project cost of $5,581,250.

**Bike Path Rehabilitation – UM.** The Board of Trustees authorized the rehabilitation of 2.6 miles of bike paths in Orono and Old Town utilizing the Maine Department of Transportation grant funds and $100,000 of University of Maine matching funds.
Forest Bioproducts Research Initiative (FBRI) Technology Center – Lease of and Renovation to 40,000 square feet in Old Town – UM. The Board of Trustees authorized the rent-free lease of 40,000 square feet of warehouse space for a 15 year term with the option to extend for two additional five year terms, and the renovation of the leased space at a total project cost of $2,100,000 to support the Forest Bioproducts Research Initiative. This approval is subject to review of the underlying lease by the System Office and University Counsel.

Forest Bioproducts Research Initiative (FBRI) Campus Office – Addition to Jenness Hall – UM. The Board of Trustees approved an addition of approximately 4,000 square feet to the Jenness Hall to create office and collaborative activities in support of the Forest Bioproducts Research Initiative Technology Center in Old Town at a total project cost of $1,200,000.

Caribou Bog Penjajawoc Acquisition – UM. The Board of Trustees authorized the University of Maine, in collaboration with the Orono Land Trust, to acquire title to an 850+/- acre parcel of land located in Old Town, Maine for use as a working forest, and to place the property under a conservation easement contingent upon review and approval of all purchase, transfer, and easement documents by System Office and University Counsel.

**Information Items.** The following items were included in the agenda for information only:
- Update on Collective Bargaining
- Appointment of Standing Committees
- Reports from Arenas 1, 2 and 3 of the New Challenges/New Directions Initiative
- Summary of Task Force on Distance Education Technology Recommendations
- General Information Technology Updates
- Financial Updates
- Use of American Recovery and Reinvestment Act Funds
- Annual Report of Named Chairs & Professorships
- Summary of Current Statistics
- Agenda Calendar

**Date of Next Meeting.** The next meeting of the Board of Trustees will be held on September 14, 2009, at the University of Maine System Office in Bangor.

Adjournment.

Ellen Doughty for
J. Kelley Wiltbank, Clerk