



Board of Trustees Meeting  
at the University of Maine System - Rudman Board Room, 3rd Floor

**January 10, 2011**

**COMMITTEE SCHEDULE AND AGENDA**

9:00 am - 10:15 am	Call to Order <b>Committee of the Whole Executive Session - Rudman Board Room, 3rd Floor</b> <i>(This Committee will go into Executive Session to discuss personnel and collective bargaining issues.)</i>
during Executive Session	<b>Faculty Representatives Meeting - Executive Conference Room, 3rd Floor</b>
during Executive Session	<b>Student Representatives Meeting - Room 405, 4th Floor</b>
10:15 am - 11:15 am	<b>Committee of the Whole - Rudman Board Room, 3rd Floor</b> Chair's Comments Chancellor's Comments <b>TAB 1 Honorary Degree Nominations for 2012</b> <b>TAB 2 Information Technology Committee Recommendation of Portal Provider</b> TAB 3 Information Security Plan Update
11:15 am - 11:30 am	Break
11:30 am - 12:00 pm	<b>Meeting with Student Representatives - Rudman Board Room, 3rd Floor</b>
12:00 pm - 12:30 pm	<b>Meeting with Faculty Representatives - Rudman Board Room, 3rd Floor</b>
12:30 pm - 1:15 pm	<b>Lunch</b> Board and Presidents Discussion - - Rudman Board Room, 3rd Floor Alternate lunch location available at 11:30 am - 2nd floor Conference Room
1:15 pm - 1:45 pm	<b>Human Resources &amp; Labor Relations Committee - Rudman Board Room, 3rd Floor</b> <i>(This Committee will go into Executive Session to discuss personnel and collective bargaining issues.)</i> TAB 4 Update on Collective Bargaining
1:45 pm - 2:15 pm	<b>Academic and Student Affairs Committee - Rudman Board Room, 3rd Floor</b> <b>TAB 5 UM Program Proposal: Ph.D. in Anthropology and Environmental Policy</b> <b>TAB 6 UMF Program Proposal: Master of Science in Education - Early Childhood</b> <b>TAB 7 Change of Board of Trustees Policy 301: Mission and Strategic Plan Policy</b> TAB 8 Academic Year Calendars TAB 9 University College (Distance Education) Draft Business Plan
2:15 pm - 3:15 pm	<b>Finance/Facilities Committee - Rudman Board Room, 3rd Floor</b> <b>TAB 10 Energy Upgrades in Bailey Hall, USM</b> <b>TAB 11 Energy Upgrades in Science Building, USM</b> <b>TAB 12 Energy Upgrades in Luther Bonney Hall, USM</b> TAB 13 Financial Update TAB 14 Capital Facilities Renewal Analysis
3:15 pm - 3:30 pm	Break
3:30 pm	<b>Board of Trustees Meeting - Rudman Board Room, 3rd Floor</b>



Board of Trustees Meeting  
University of Maine System - Rudman Board Room

**January 10, 2011**

## **AGENDA**

**A. CITIZEN COMMENT**

**B. ACCEPTANCE OF MINUTES**

**C. CHAIR'S AGENDA AND REPORT**

**D. CHANCELLOR'S AGENDA AND REPORT**

**E. COMMITTEE REPORTS/ACTION**

Academic and Student Affairs Committees  
Finance/Facilities Committee  
Human Resources  
Investment Committee  
Technology Committee

**F. CONSENT AGENDA**

**TAB 1** Honorary Degree Nominations for 2012

**TAB 5** UM Program Proposal: Ph.D. in Anthropology and Environmental Policy

**TAB 6** UMF Program Proposal: Master of Science in Education - Early Childhood

**TAB 7** Change of Board of Trustee Policy 301: Mission and Strategic Plan Policy

**TAB 10** Energy Upgrades in Bailey Hall, USM

**TAB 11** Energy Upgrades in Science Building, USM

**TAB 12** Energy Upgrades in Luther Bonney Hall, USM

Action item from the Dec. 14, 2010 Information Technology Committee meeting being forwarded to the Consent Agenda:

**TAB 2** Information Technology Committee Recommendation of Portal Provider

**G. INFORMATION ITEMS**

**TAB 3** Information Security Plan Update

**TAB 4** Update on Collective Bargaining

**TAB 8** Academic Year Calendars

**TAB 9** University College (Distance Education) Draft Business Plan

**TAB 13** Financial Update

**TAB 14** Capital Facilities Renewal Analysis

**TAB 15** Annual Report on Degrees Conferred (2009-2010)

**TAB 16** Grants & Contracts Annual Report (FY2010)

**TAB 17** Dashboard Indicators

**TAB 18** Agenda Calendar

**H. DATE OF NEXT MEETING:**

March 14, 2011 at the University of Maine at Augusta