



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	<p>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></p>
during Executive Session	<p><b>Faculty Representatives Meeting - Executive Conference Room, 3rd Floor</b> <b>Student Representatives Meeting - Room 405, 4th Floor</b></p>
during Executive Session	
10:15 am - 11:15 am	<p><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> <b>TAB 3 Information Security Plan Update</b></p>
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	<p><b>Lunch</b> Board and Presidents Discussion - - Rudman Board Room, 3rd Floor Alternate lunch location available at 11:30 am - 2nd floor Conference Room</p>
1:15 pm - 2:15 pm	<p><b>Academic and Student Affairs Committee - Rudman Board Room, 3rd Floor</b> <b>TAB 5 UM Program Proposal: Ph.D. in Anthropology and Enviromental 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</p>
2:15 pm - 3:15 pm	<p><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</p>
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

deleted ~~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

Action items are noted in red.