Monday, July 13, 2009 - Rudman Board Room, 3rd Floor

9:00 am - 10:30 am Call to Order
Committee of the Whole Executive Session - Rudman Board Room, 3rd Floor
(This Committee will go into Executive Session to discuss personnel and collective bargaining issues.)
TAB 1 Update on Collective Bargaining

9:30 am - 10:30 am Faculty Representatives Meeting - Executive Conference Room, 3rd Floor
9:30 am - 10:30 am Student Representatives Meeting - Room 405, 4th Floor

10:30 am - 10:45 pm Break

10:45 am - 12:45 pm Committee of the Whole - Rudman Board Room, 3rd Floor
Chair's Comments
Chancellor's Comments
TAB 2 Confirm Faculty and Student Representatives to the Board of Trustees
TAB 3 Resolution for Exclusion of Certain Directors or Officers
TAB 4 Trustee Affairs Committee Proposed Changes to Board Policy 206 - Conflict of Interest
TAB 5 Appointments for Trustee Approval
TAB 6 Appointment of Standing Committees
TAB 7 Reports from Arenas 1, 2 & 3 of the New Challenges/New Directions Initiative

12:45 pm - 1:15 pm Lunch - 2nd Floor Conference Room

1:15 pm - 2:15 pm Technology Committee - Rudman Board Room, 3rd Floor
TAB 8 Summary of Task Force on Distance Education Technology Recommendations
TAB 9 General Updates

2:15 am - 2:45 pm Academic and Student Affairs Committee - Rudman Board Room, 3rd Floor
TAB 10 Academic Program Proposals
TAB 11 UM Aquaculture Research Institute
TAB 12 UMF Reorganization

2:45 pm - 3:45 pm Finance/Facilities Committee - Rudman Board Room, 3rd Floor
TAB 13 Financial Update
TAB 14 Data Center Upgrades - UMS
TAB 15 Use of American Recovery and Reinvestment Act Fund
TAB 16 Stewart Commons: Studio Art/New Media Complex - UM
TAB 17 Bike Path Rehabilitation - UM
TAB 18 Forest Bioproducts Research Initiative (FBRI) - Technology Center - Lease of and Renovations to 40,000 square feet in Old Town - UM
TAB 19 Forest Bioproducts Research Initiative (FBRI) Campus Office - Addition to Jenness Hall - UM
TAB 20 Caribou Bog Penjawoc Acquisition – UM

3:45 pm - 4:00 pm Break

4:00 pm Board of Trustees Meeting - Rudman Board Room, 3rd Floor

Action Items are noted in red.
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 Committee
   Finance/Facilities Committee
   Investment Committee
   Technology Committee

F. CONSENT AGENDA
   TAB 2 Confirm Faculty and Student Representatives to the Board of Trustees
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   TAB 20 Caribou Bog Penjajawoc Acquisition – UM

G. INFORMATION ITEMS
   TAB 1 Update on Collective Bargaining
   TAB 6 Appointment of Standing Committees
   TAB 7 Reports from Arenas 1, 2 & 3 of the New Challenges/New Directions Initiative
   TAB 8 Summary of Task Force on Distance Education Technology Recommendations
   TAB 9 General Updates
   TAB 13 Financial Update
   TAB 15 Use of American Recovery and Reinvestment Act Fund
   TAB 21 Annual Report of Named Chairs & Professorships
   TAB 22 Summary of Current Statistics
   TAB 23 Agenda Calendar

H. DATE OF NEXT MEETING:
   September 14, 2009 at the University of Maine System

Action items are noted in red.