



Board of Trustees Meeting
at the University of Maine System

July 13, 2009

COMMITTEE SCHEDULE AND AGENDA

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 Penjajawoc Acquisition - UM
- 3:45 pm - 4:00 pm Break
- 4:00 pm **Board of Trustees Meeting - Rudman Board Room, 3rd Floor**



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

July 13, 2009

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
Investment Committee
Technology Committee

F. CONSENT AGENDA

- TAB 2 Confirm Faculty and Student Representatives to the Board of Trustees
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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