

University of Maine System
Board of Trustees Meeting
at the University of Maine System
March 16, 2009

COMMITTEE SCHEDULE AND AGENDA

Monday, March 16, 2009 - Rudman Board Room, 3rd Floor

- 9:00 am - 11:00 am Call to Order
Committee of the Whole Executive Session - 2nd Floor Conference Room
(This Committee will go into Executive Session to discuss personnel and collective bargaining issues.)
- During Executive Session **Faculty Representatives Meeting - Executive Conference Room, 3rd Floor**
During Executive Session **Student Representatives Meeting - Room 405, 4th Floor**
- 11:00 am - 11:10 pm Break
- 11:10 am - 11:40 am **Committee of the Whole - Rudman Board Room, 3rd Floor**
Chair's Comments
Chancellor's Comments
TAB 1 Appointment of the Trustee Nominating Committee
TAB 2 Approval of the Board Meeting Schedule and Calendar for 2009-2010 and 2010-2011 Academic Years
TAB 3 Confirm Student Representative to the Board of Trustees
TAB 4 FY2010 Endowment Distribution Rate Per Share
- 11:40 am - 1:00 pm **Academic & Student Affairs Committee - Rudman Board Room, 3rd Floor**
TAB 5 Academic Affairs Update
TAB 6 Program Eliminations - UM (BS in Environmental Management & Policy and BS in Information Systems Engineering)
TAB 7 Academic Program Proposal - UMM (BA in Interdisciplinary Studies)
TAB 8 Proposed Revisions to Board Policy on Human Subject Review
TAB 9 Spring Enrollment Report
(This Committee will go into Executive Session to discuss personnel issues.)
TAB 10 Tenure Nominations 2009
- 1:00 pm - 1:30 pm **Lunch**
Discussion with the Board, Chancellor & Presidents - **Rudman Board Room, 3rd Floor**
Joint Meeting for the Faculty & Student Representatives - **2nd Floor Conference Room**
(Lunch will be available for the Faculty & Student Representatives Meeting in the 2nd Floor Conference Room as soon as the Academic & Student Affairs Committee goes into Executive Session.)
- 1:30 pm - 2:00 pm **Meeting with the Faculty Representatives/Trustees/Chancellor/Presidents - Rudman Board Room, 3rd Floor**
- 2:00 pm - 2:30 pm **Meeting with Student Representatives/Trustees/Chancellor/Presidents - Rudman Board Room, 3rd Floor**
- 2:30 pm - 2:45 pm Break
- 2:45 pm - 3:30 pm **Human Resources and Labor Relations Committee - Rudman Board Room, 3rd Floor**
TAB 11 UMS Health Plan Update
(This Committee will go into Executive Session to discuss personnel and collective bargaining issues.)
TAB 12 Appointment for Trustee Approval
TAB 13 Update on Collective Bargaining
- 3:30 pm - 4:15 pm **Finance/Facilities Committee - Rudman Board Room, 3rd Floor**
TAB 14 Establishment of the Acadia Professorship of Psychiatric & Mental Health Nursing - UM
TAB 15 Center for Cooperative Agricultural Research Tank Encloser - UM
TAB 16 Financial Update
- 4:15 pm - 4:30 pm Break
- 4:30 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 Committees
Finance/Facilities Committee
Human Resources and Labor Relations Committee
Investment Committee
Trustee Affairs Committee

F. CONSENT AGENDA

TAB 1 Appointment of the Trustee Nominating Committee
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G. INFORMATION ITEMS

TAB 5 Academic Affairs Update
TAB 8 Proposed Revisions to Board Policy on Human Subject Review
TAB 9 Spring Enrollment Report
TAB 11 UMS Health Plan Update
TAB 13 Update on Collective Bargaining
TAB 16 Financial Update
TAB 17 Tenure Report
TAB 18 Summary of Current Statistics
TAB 19 Agenda Calendar

H. DATE OF NEXT MEETING:

May 18, 2009 at the University of Maine System