

University of Maine System  
Board of Trustees Meeting  
at the University of Maine System

May 18, 2009

**COMMITTEE SCHEDULE AND AGENDA**

**Monday, May 18, 2009 - Rudman Board Room, 3rd Floor**

- 8:00 am - 9:40 am Call to Order  
**Committee of the Whole Executive Committee** - Rudman Board Room, 3rd Floor  
*(This Committee will go into Executive Session to discuss personnel and collective bargaining issues.)*  
**Committee of the Whole** - Rudman Board Room, 3rd Floor  
TAB 1 Confirm Faculty and Student Representatives to the Board of Trustees  
TAB 2 Election of Board Officers  
TAB 3 Confirmation of Boards of Visitors  
TAB 4 Reappointment of the Chancellor  
TAB 5 Appointments for Trustee Approval
- 8:30 am - 9:30 am **Faculty Representatives Meeting** - Executive Conference Room, 3rd Floor  
8:30 am - 9:30 am **Student Representatives Meeting** - Room 405, 4th Floor
- 9:40 am - 9:50 am Break
- 9:50 am - 10:50 am **Finance/Facilities Committee** - Rudman Board Room, 3rd Floor  
TAB 6 FY09 Financial Update  
TAB 7 FY2010 Budget and Recommended Student Charges  
TAB 8 Regional Learning Center at Tidewater Farm in Falmouth - UM  
TAB 9 Fogler Library Ventilation Upgrades - UM  
TAB 10 Culter Health Center Lease - UM  
TAB 11 Robie Andrews Dormitory Improvements - USM  
TAB 12 Upton-Hastings Hall Improvements - USM  
TAB 13 Authorization to Sell 68 High Street - USM  
TAB 14 Capital Projects Status Report
- 10:50 am - 11:20 am **Meeting with the Faculty Representatives/Trustees/Chancellor/Presidents** - Rudman Board Room, 3rd Floor
- 11:20 am - 11:50 am **Meeting with the Student Representatives/Trustees/Chancellor/Presidents** - Rudman Board Room, 3rd Floor
- 11:50 am - 12:00 pm Break
- 12:00 pm - 12:30 pm **Board of Trustees Meeting** - Rudman Board Room, 3rd Floor  
See agenda on other side
- 12:30 pm - 1:00 pm **Lunch** - 2nd Floor Conference Room

**New Challenges/New Directions Task Force Meetings**

- 1:00 pm - 3:00 pm **Task Force Meeting with the Board of Trustees** - Rudman Board Room, 3rd Floor
- 3:00 pm - 5:00 pm **Task Force Meeting with the Presidents** - Rudman Board Room, 3rd Floor

Action Items are noted in red.

May 18, 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**

Audit Committee

Finance/Facilities Committee

Technology Committee

**F. ACTION ITEMS**

TAB 15 Three Year Review of the Student Code of Conduct

TAB 16 Revisions to Board Policy on Human Subject Review

**G. CONSENT AGENDA**

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**H. INFORMATION ITEMS**

TAB 6 FY09 Financial Update

TAB 14 Capital Projects Status Report

TAB 17 Summary of Current Statistics

TAB 18 Agenda Calendar

**I. DATE OF NEXT MEETING:**

July 13, 2009 at the University of Maine System

Action items are noted in red.