

Board of Trustees Meeting  
at the University of Maine System  
November 15 -16, 2009

**COMMITTEE SCHEDULE AND AGENDA**

**Sunday, November 15, 2009 - Rudman Board Room, 3rd Floor**

- 3:00 pm - 4:30 pm 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.)*
- 3:00 pm - 4:30 pm **Faculty Representatives Meeting - Executive Conference Room, 3rd Floor**  
3:00 pm - 4:30 pm **Student Representatives Meeting - Room 405, 4th Floor**
- 4:30 pm - 4:45 pm Break
- 4:45 pm - 5:30 pm **Technology Committee - Rudman Board Room, 3rd Floor**  
TAB 1 IT Portal Project Update
- 5:30 pm - 6:15 pm **Meeting with the Student Representatives/Trustees/Chancellor/Presidents - Rudman Board Room, 3rd Floor**
- 6:30 pm - 7:00 pm Reception (Cash Bar) - Bangor Masonic Center, Wellman Common
- 7:00 pm Dinner - Bangor Masonic Center, Wellman Common

**Monday, November 16, 2009 - Rudman Board Room, 3rd Floor**

- 8:30 am - 10:30 am **Committee of the Whole - Rudman Board Room, 3rd Floor**  
Chair's Comments  
Chancellor's Comments  
**TAB 2 Confirm Student Representatives to the Board of Trustees**  
**TAB 3 Approval & Implementation of the New Challenges, New Directions Plan -- The University of Maine System and the Future of Maine**
- 10:30 am - 11:15 am **Meeting with Faculty Representatives/Trustees/Chancellor/Presidents - Rudman Board Room, 3rd Floor**
- 11:15 am - 12:30 pm **Human Resources and Labor Relations Committee - Rudman Board Room, 3rd Floor**  
TAB 4 Draft Changes to Policies for Non-Represented Employees  
TAB 5 UMS Workforce Analysis: Workforce Profile, Compensation and Turnover  
*(This Committee will go into Executive Session to discuss personnel and collective bargaining issues.)*  
**TAB 6 Appointment for Trustee Approval**  
TAB 7 Update on Collective Bargaining
- 12:30 pm - 1:15 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 Human Resources & Labor Relations Committee goes into Executive Session.)
- 1:15 pm - 2:00 pm **Academic & Student Affairs Committee - Rudman Board Room, 3rd Floor**  
**TAB 8 Awarding of Academic Degrees**  
**TAB 9 UM Academic Program Proposals**  
TAB 10 Fall 2009 Enrollment  
TAB 11 Tuition / Financial Aid / Markets Study
- 2:00 pm - 3:15 pm **Finance/Facilities Committee - Rudman Board Room, 3rd Floor**  
TAB 12 Financial Update  
**TAB 13 Proposed Changes to Board Policy #703 - Tuition and Fees**  
TAB 14 Changes to APL IX:G: University of Maine System Tuition  
**TAB 15 Annual Financial Report FY2009**  
**TAB 16 Establishment of the Correll Presidential Chair in Energy, UM**  
**TAB 17 Establishment of the Correll Professorship in Early Literacy, UM**  
**TAB 18 Acceptance of a Gift of Real Estate, UMA**  
**TAB 19 Estabrooke Hall Upgrade, UM**  
**TAB 20 Expansion of Historic District, UM**  
**TAB 21 Process Development Center Infrastructure Improvement Project, UM**  
TAB 22 Capital Projects Status Report  
TAB 23 Report on Real Property Transactions
- 3:15 pm - 3:30 pm Break
- 3:30 pm **Board of Trustees Meeting - Rudman Board Room, 3rd Floor**

## 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  
Technology Committee

**F. CONSENT AGENDA**

TAB 2 Confirm Student Representatives to the Board of Trustees  
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**G. INFORMATION ITEMS**

TAB 1 IT Portal Project Update  
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TAB 22 Capital Projects Status Report  
TAB 23 Report on Real Property Transactions  
TAB 24 2009 Board of Visitors Annual Reports  
TAB 25 Summary of Current Statistics  
TAB 26 Agenda Calendar

**H. DATE OF NEXT MEETING:**

January 11, 2010 at the University of Maine System