



Board of Trustees Meeting
at the University of Maine System - Rudman Board Room, 3rd Floor

September 13, 2010

COMMITTEE SCHEDULE AND AGENDA

9:00 am - 10:15 am	Call to Order Committee of the Whole Executive Session - Rudman Board Room, 3rd Floor <i>(This Committee will go into Executive Session to discuss personnel and collective bargaining issues.)</i>
during Executive Session during Executive Session	Faculty Representatives Meeting - Executive Conference Room, 3rd Floor Student Representatives Meeting - Room 405, 4th Floor
10:15 am - 11:15 am	Committee of the Whole - Rudman Board Room, 3rd Floor Chair's Comments Chancellor's Comments <ul style="list-style-type: none">• Retreat Update and Discussion
11:15 am - 11:30 am	Break
11:30 am - 12:00 pm	Meeting with Student Representatives - Rudman Board Room, 3rd Floor
12:00 pm - 12:30 pm	Meeting with Faculty Representatives - Rudman Board Room, 3rd Floor
12:30 pm - 1:15 pm	Lunch Board and Presidents Discussion - - Rudman Board Room, 3rd Floor Alternate lunch location available at 11:30 am - 2nd floor Conference Room
1:15 pm - 2:00 pm	Human Resources & Labor Relations Committee - Rudman Board Room, 3rd Floor <i>(This Committee will go into Executive Session to discuss personnel and collective bargaining issues.)</i> TAB 1 Appointments for Trustee Approval TAB 2 Update on Collective Bargaining
2:00 pm - 2:45 pm	Academic and Student Affairs Committee - Rudman Board Room, 3rd Floor TAB 3 USM Reorganization TAB 4 UMFK Reorganization TAB 5 USM Program Proposal: Doctorate of Nursing Practice TAB 6 Enrollment Management Update
2:45 pm - 3:45 pm	Finance/Facilities Committee - Rudman Board Room, 3rd Floor TAB 7 Financial Update TAB 8 Biennial Request for 2012-2013 TAB 9 FY2010 Annual Report on Gifts and Fund Raising TAB 10 Acceptance of Fort Kent Armory - UMFK TAB 11 Increased Authorization UM Stewart Commons: Studio Art/New Media Complex TAB 12 University of Maine Landfill Gas Project Development TAB 13 UMA College Center/Dental Health Program Renovation TAB 14 Report on Real Estate and Lease Activity
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

September 13, 2010

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

F. CONSENT AGENDA

TAB 1 Appointments for Trustee Approval
TAB 3 USM Reorganization
TAB 4 UMFK Reorganization
TAB 5 USM Program Proposal: Doctorate of Nursing Practice
TAB 8 Biennial Request for 2012-2013
TAB 9 FY2010 Annual Report on Gifts and Fund Raising
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G. INFORMATION ITEMS

TAB 2 Update on Collective Bargaining
TAB 6 Enrollment Management Update
TAB 14 Report on Real Estate and Lease Activity
TAB 15 Pension & Endowment Fund Annual Report
TAB 16 Dashboard Indicators
TAB 17 Agenda Calendar

H. DATE OF NEXT MEETING:

November 14-15, 2010 at the University of Maine at Farmington