

Board of Trustees Meeting
at the University of Maine System
September 14, 2009

COMMITTEE SCHEDULE AND AGENDA

Monday, September 14, 2009 - Rudman Board Room, 3rd Floor

- 9:00 am - 10:50 am Call to Order
Committee of the Whole Executive Session - Rudman Board Room, 3rd Floor
(This Committee will go into Executive Session to discuss matters covered by FERPA and personnel and collective bargaining issues.)
- 9:50 am - 10:50 am **Faculty Representatives Meeting - Executive Conference Room, 3rd Floor**
9:50 am - 10:50 am **Student Representatives Meeting - Room 405, 4th Floor**
- 10:50 am - 11:00 am Break
- 11:00 am - 12:00 pm **Committee of the Whole - Rudman Board Room, 3rd Floor**
Chair's Comments
Chancellor's Comments
TAB 1 Confirm Faculty and Student Representatives to the Board of Trustees
TAB 2 Proposed Plan (DRAFT): The University of Maine System and the Future of Maine
- 12:00 pm - 12:45 pm **Lunch**
Discussion with the Board, Chancellor & Presidents - **Rudman Board Room, 3rd Floor**
Joint Meeting for the Faculty & Student Representatives - **2nd Floor Conference Room**
- 12:45 pm - 1:30 pm **Academic & Student Affairs Committee - Rudman Board Room, 3rd Floor**
TAB 3 Enrollment Update and Recruitment Efforts
TAB 4 Academic Program Review Summaries
- 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 - 3:45 pm **Human Resources and Labor Relations Committee - Rudman Board Room, 3rd Floor**
(This Committee will go into Executive Session to discuss personnel and collective bargaining issues.)
TAB 5 Compensation adjustments, benefit changes and policies for Non-Representated Employees for FY10 and FY11
TAB 6 Appointments for Trustee Approval
TAB 7 Approval of Collective Bargaining Agreements
TAB 8 Update on Collective Bargaining
- 3:45 pm - 4:15 pm **Finance/Facilities Committee - Rudman Board Room, 3rd Floor**
TAB 9 Financial Update
TAB 10 FY2009 Annual Report on Gifts and Fund Raising
TAB 11 Bennett Hall Renovations - UM
- 4:15 pm - 4:30 pm Break
- 4:30 pm **Board of Trustees Meeting - Rudman Board Room, 3rd Floor**



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AGENDA

A. CITIZEN COMMENT

B. ACCEPTANCE OF MINUTES

C. CHAIR'S AGENDA AND REPORT

TAB 12 Resolution Regarding Tax and Spending Referendum (TABOR)

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 1 Confirm Faculty and Student Representatives to the Board of Trustees
TAB 5 Compensation adjustments, benefit changes and policies for Non-Representated Employees for FY10 and FY11
TAB 6 Appointments for Trustee Approval
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TAB 10 FY2009 Annual Report on Gifts and Fund Raising
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G. INFORMATION ITEMS

TAB 2 Proposed Plan (DRAFT): The University of Maine System and the Future of Maine
TAB 3 Enrollment Update and Recruitment Efforts
TAB 4 Academic Program Review Summaries
TAB 8 Update on Collective Bargaining
TAB 9 Financial Update
TAB 13 Pension & Endowment Fund Annual Report
TAB 14 Summary of Current Statistics
TAB 15 Agenda Calendar

H. DATE OF NEXT MEETING:

November 16, 2009 at the University of Maine System