

UNIVERSITY OF MAINE SYSTEM
Board of Trustees Meeting

at the University College of Bangor
July 14, 2008

Committee of the Whole Meeting

Present: Lyndel Wishcamper, Chair; James Dowe, Jean Flahive, Norman Fournier, Tamera Grieshaber, Krisandra Horn, Charles Johnson, William Johnson, Barry McCrum, Marjorie Medd, Paul Mitchell, Victoria Murphy, Wayne Newell, Charles O'Leary and Margaret Weston. **Chancellor:** Richard Pattenaude. **Faculty Representatives:** Anne Blanke (for Terry Colby), Harold Jones, Shallee Page, Bertram Jacobs, and Robert Rice. **Student Representatives:** Chelsey Everest, Marie Follayttar, Kenneth Hoyt, Antonio Mosquera, Cynthia Nesbit, and Charles Weiss. **University Presidents:** Selma Botman, Richard Cost, Allyson Handley, Cynthia Huggins, Theodora Kalikow, Robert Kennedy, and Donald Zillman. **System Staff:** Tracy Bigney, James Breece, Eduard Dailide, John Diamond, Tracy Elliott, Frank Gerry, Rosa Redonnett, Kelley Wiltbank, and Joanne Yestramski.

Absent: Susan Gendron.

Trustee Wishcamper called the meeting to order and welcomed everyone.

Chair's Comments. Trustee Wishcamper thanked President Handley and the staff at UMA/UCB for hosting the Board of Trustees meeting. He also thanked Trustee Weston and Johnson for their leadership and for being mentors as he begins the role as Board Chair. He expressed his appreciation to the Board for their confidence in electing him as the Chair. Trustee Wishcamper stated that he is looking forward to partnering with Vice Chair McCrum and Chancellor Pattenaude.

Trustee Wishcamper commented that he feels the primary role of the Board Chair is to be an effective liaison between the Board and the Chancellor, to keep the Board informed, and to keep the Chancellor informed of the Board's sentiments and wishes. He continued his remarks by commented that the System is facing huge challenges in the next few years with major financial issues in the System as well as the State, the System has the responsibility of preparing students for 21st century careers, and the System has the responsibility of strengthening the economy of the State. These are major challenges and a time of change. The System has a wonderful leader as Chancellor and he feels it will be a productive period of time.

Trustee Wishcamper welcomed back Trustee William Johnson who had been absent due to health issues and recognized Dr. Susan Hunter as the new Provost at UM.

Chancellor's Comments. Chancellor Pattenaude welcomed everyone and thanked Trustee Weston for her leadership as the past Chair. He thanked Trustee Wishcamper for accepting the role as Board Chair and is looking forward to working with him. Chancellor Pattenaude welcomed Dr. Selma Botman as President of USM.

Dr. Handley, President at UMA, welcomed everyone to the University College of Bangor (UCB). UCB is known as a very student friendly and student oriented campus. President Handley introduced Gillian Jordan, Dean of UCB. Dean Jordan expressed appreciation to the Board for holding their meeting at UCB. UCB has approximately 1000 students with 13 BA

degrees and 12 AS degrees. She provided a brief description of the Veterinary Technology program in Camden Hall and Dental Health in Lincoln Hall. These buildings will be included in the campus tours and she explained the tour schedule.

Chancellor Pattenaude announced that Janet Waldron, Vice President for Administration and Finance at UM, will provide a brief presentation on the UM Co-Gen research and plant during lunch.

Confirm Faculty & Student Representatives to the Board of Trustees. Chancellor Pattenaude presented and explained the following nominations from the Presidents to appoint faculty and student representatives to the Board of Trustees that are recommended for Board approval:

Faculty Representatives:

Robert Rice – UM (reappointed for a two year term)

Student Representative:

Antonio Mosquera – UMFK (two year term)

Ms. Chelsey Everest introduced herself as the new Student Representative from UM and stated she is looking forward to working with the Board and the other representatives.

On a motion by Trustee McCrum, which was seconded by Trustee William Johnson, the Committee agreed to forward the recommendations to the consent agenda for action.

Resolution for Exclusion of Certain Directors or Officers. Chancellor Pattenaude explained this resolution is an annual standard Department of Defense resolution for exclusion of certain directors or officers for UM to work on government projects. The Resolution is as follows:

Whereas, current Department of Defense directives contain a provision making it mandatory that the Chair of the Board and all principal officers (such as President, Senior Vice President, Secretary, Treasurer, and those occupying similar positions) meet the personnel security clearances requirements established for a contractor's facility security clearance; and

Whereas, said Department of Defense Regulations permit the exclusion from the personnel clearance requirements of certain members of the Board of Trustees and other officers, provided that this action is recorded in corporate minutes.

Now Therefore Be it Declared that the Chair of the Board, at least an official quorum of the Board of Directors (the executive committee of six members of the Board of Directors), and all principal officers (such as, President, Senior Vice President, Secretary, Treasurer, and those occupying similar positions) at the present time do possess, shall be excluded from or shall be processed for, the required security clearance; and

Be It Resolved that in the future, when any individual enters upon any duties as Chair of the Board, as a replacement for one of the cleared quorum of the Board, or as one of the principal officers of this corporation (such as President, Senior Vice President, Secretary, Treasurer, and those occupying similar positions), unless excluded such individual shall immediately make application for the required security clearance; and

Be It Resolved Further that the following members of the Board of Trustees, newly appointed Trustees, and other officers shall not require, shall not have, and can be effectively excluded from access to CLASSIFIED information in the possession of the University and do not occupy positions that would enable them to affect adversely University policies or practices in the performance of classified contracts for the Department of Defense or the User Agencies of its Industrial Security Program: P. James Dowe; Jean M.

Flahive; Norman L. Fournier; Susan A. Gendron; Tamera L. Grieshaber; Krisandra A. Horn; Charles L. Johnson III; William D. Johnson; Barry D. McCrum; Marjorie Murray Medd; Paul J. Mitchell; Victoria M. Murphy; Wayne A. Newell; Charles J. O'Leary; Margaret A. Weston; Lyndel J. Wishcamper; Chancellor, Chancellor, Richard Pattenauade; Chief Financial Officer and Treasurer, Joanne L. Yestranski; and Clerk of the Board, J. Kelley Wiltbank.

On a motion by Trustee William Johnson, which was seconded by Trustee O'Leary, the Committee of the Whole agreed to forward the recommendation to the consent agenda for action.

Proposed Board of Trustees Bylaws Changes: creation of permanent Technology Committee and change to commencement date of incoming Board Officers. Trustee Wishcamper explained the proposed Board of Trustees Bylaws changes. The first change is to create a permanent Technology Committee and the second is to change the commencement date of incoming Board Officers to be effective at the conclusion of the annual meeting.

On a motion by Trustee Fournier, which was seconded by Trustee Newell, the Committee of the Whole agreed to forward the recommendation to create a permanent Technology Committee to the consent agenda for action.

On a motion by Trustee William Johnson, which was seconded by Trustee Newell, the Committee of the Whole agreed to forward the recommendation to change the commencement date of incoming Board Officers to be effective at the conclusion of the annual meeting to the consent agenda for action.

Executive Session

On a motion by Trustee Medd, which was seconded by Trustee Flahive, the Committee of the Whole agreed to go into Executive Session under provisions of 1 MRSA Section 405 6A & 6C to discuss personnel and collective bargaining issues.

On a motion by acclamation the Committee of the Whole concluded Executive Session.

On a motion by Trustee Murphy, which was seconded by Trustee Medd, the Committee of the Whole agreed to forward to the consent agenda the extension of the appointment of Dr. Richard L. Pattenauade as Chancellor for a two-year term ending June 30, 2010.

Adjournment.

Ellen Doughty for
J. Kelley Wiltbank, Clerk