Committee of the Whole Meeting


Absent: James Dowe, Jean Flahive, Susan Gendron, Krisandra Horn, Victoria Murphy, and Wayne Newell.

Trustee Weston called the meeting to order and welcomed everyone.

Chair’s Comments. Trustee Weston thanked President Zillman and the staff at UMPI for hosting the Board of Trustees meeting.

Chancellor’s Comments. Chancellor Pattenaude also thanked UMPI for hosting the Board meeting. He congratulated the campuses for successful commencements. During the Board meeting the FY09 Operating Budget will be reviewed and the UMS will be faced for the next two years with the most rapid increases in costs from fuel oil to health care in addition to challenges with Legislative flat funding. The Presidents, campus staff, and the staff at the System Office have worked extremely hard for the past couple of months to reduce costs and increase efficiencies and their efforts are greatly appreciated. The UMS has made great progress over the past year on projects, buildings, and new programs and we can not lose track of those successes.

Confirm Faculty & Student Representatives to the Board of Trustees. Trustee Weston 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:
- Bertram Jacobs – UMF (finishing the term of Ken Orosz)
- Shallee Page – UMM (reappointed for a two year term)

Student Representative:
- Chelsey Everest – UM (finishing the term of Morgan Bickford)
- Kenneth Hoyt, Jr. – UM Graduate Student Rep (one year term)
- Cynthia Nesbit – UMA (two year term)
- Charles Weiss – UMPI (two year term)

The following faculty and student representatives were presented Certificates of Appreciation for their leadership and dedication to the University of Maine System:
- Ken Orosz, faculty representative from UMF
- Morgan Bickford, student representative from UM
Jeremy Logan, graduate student representative from UM  
Kelly Deprez, student representative from UMA  
Heather Hickey, student representative from UMFK  
Kristen Cloutier, graduate student representative from USM

On a motion by Trustee O’Leary, which was seconded by Trustee Fournier, the Committee agreed to forward the recommendations to the consent agenda for action.

**Execution Session**
On a motion by Trustee Wishcamper, which was seconded by Trustee Medd, 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 Trustee Charles Johnson, which was seconded by Trustee Grieshaber, the Committee of the Whole concluded Executive Session.

On a motion by Trustee O’Leary, which was seconded by Trustee Charles Johnson, the Committee of the Whole agreed to forward the nomination of Board Officers – Trustee Lyndel Wishcamper, Chair and Trustee Barry McCrum, Vice Chair to the consent agenda for action. Trustees McCrum and Wishcamper abstained.

On a motion by Trustee Fournier, which was seconded by Trustee Mitchell, the Committee of the Whole agreed to forward the confirmation of the new members to the campus Boards of Visitors, as amended, to the consent agenda for action.

Adjournment.

Ellen Doughty for  
J. Kelley Wiltbank, Clerk