

UNIVERSITY OF MAINE SYSTEM
Board of Trustees Meeting

at the Augusta Civic Center, Room 257

March 23, 2007

Executive Committee Meeting

Present: Committee Members: Margaret Weston - Chair (by phone); Barry McCrum - Vice Chair; Judith Andrucki – Chair of the Academic Affairs Committee; Susan Gendron – Acting Chair of the Student Affairs Committee; Marjorie Medd – Acting Chair of Trustee Affairs Committee; and Lyndel Wishcamper – Chair of Investment Committee. Other Trustees: Charles Johnson and Charles O’Leary. **Chancellor:** Terrence MacTaggart. **Chancellor’s Staff:** Kelley Wiltbank.

Trustee McCrum, Chair, called the meeting to order.

Tenure.

On a motion by Trustee Medd, which was seconded by Trustee Gendron, the Board of Trustees approved the recommendations for tenure submitted by the institutions of the University of Maine System in 2007. Approvals will take effect September 1, 2007.

On a motion by Trustee Andrucki, which was seconded by Trustee Wishcamper, the following resolutions were approved:

Acceptance of Minutes. The following minutes were approved as presented:

January 21-22, 2007 – Board Committee Meetings and Board of Trustees Meeting
February 5, 2007 – Special Board of Trustees Meeting

Approval of the Board Meeting Schedule and Calendar for 2007-08 & 2008-09 Academic

Years. The Board of Trustees approved the Board meetings for 2007-2008 and the proposed dates for 2008-2009, as presented.

Board of Trustees Statement on Shared Governance. The Board of Trustees adopted the Statement on Shared Governance, as presented.

Appointment of the Trustee Nominating Committee. The Board of Trustees authorized the Chair to appoint members of the Board of Trustees to the Trustee Nominating Committee.

Honorary Degree Nomination Continued. The Board of Trustees of the University of Maine System approved the nomination for the 2008 Honorary Degree, as presented.

Appointments for Trustee Approval. The Board of Trustees approved the appointments to the positions at or above the level of Dean or equivalent as recommended by the Chancellor, as follows:

F. Celeste Branham, Vice President for Student and Community Services, UMF
Sheri Fraser, Acting Dean of Enrollment Services, UMA

Board Policy on Labor Relations. The Board of Trustees approved the proposed revisions to the policy on collective bargaining, to be re-titled Labor Relations.

Appointment of Students to Serve as Collective Bargaining Students. The Board of Trustees appoints Samantha Starrett, Charles Bernard, and Brian Clark to serve as collective bargaining students in accordance with the University of Maine System Labor Relations Act.

Ratification and Approval of all Business and Action Taken at the Board of Trustees Meeting on March 18-19, 2007. The Board of Trustees ratified, accepted, and approved all business and action taken at the Board of Trustees meeting on March 18-19, 2007.

Executive Session:

On a motion by Trustee Medd, which was seconded by Trustee Andrucki, the Board of Trustees agreed to go into executive session under the provisions of 1 MRSA Section 405 6A to discuss personnel issues.

On a motion by Trustee Medd, which was seconded by Trustee Wishcamper, the Board of Trustees concluded executive session.

Adjournment.

Ellen Doughty for
J. Kelley Wiltbank, Clerk