

UNIVERSITY OF MAINE SYSTEM  
Board of Trustees Meeting

at the University of Southern Maine – Gorham Campus  
January 11, 2009

**Finance/Facilities Committee**

**Present:** **Committee Members:** Norman Fournier, Chair; James Dowe, Marjorie Medd, Charles O’Leary (by phone), and Lyndel Wishcamper. **Other Trustees:** Jean Flahive, Tamera Grieshaber, Krisandra Horn, Charles Johnson, William Johnson, and Victoria Murphy. **Faculty Representatives:** Raymond Albert and Bertram Jacobs. **Student Representatives:** Cynthia Nesbit, Kenneth Hoyt, and Marie Follayttar. **Chancellor:** Richard Pattenau. **System Staff:** Eduard Dailide, Tracy Elliott, Kelley Wiltbank, and Rebecca Wyke.

**Absent:** Susan Gendron, Barry McCrum, Paul Mitchell, and Wayne Newell.

Trustee Fournier, Chair, called the meeting to order and welcomed everyone.

**Financial Update.** Ms. Rebecca Wyke, Vice Chancellor for Finance and Administration & Treasurer, provided a brief financial update for the University of Maine System. The Governor’s proposed general fund appropriation for FY10 and FY11 is \$195,735,506. The annual spending reductions for FY10 are \$18 million, \$28 million in FY11, \$36.6 million in FY12 and \$42.8 million in FY13. Ms. Wyke distributed the UMS Operating Fund report and the Endowment and Pension performance flash reports for the period ending November 30, 2008.

**Capital Projects Status Report.** Mr. Eduard Dailide, System Director of Facilities and Planning, provided an update of the status of the Board of Trustees approved capital projects. All of the projects currently in progress are on time and on budget. The Osher Map Library received an occupancy certificate in December. The UMPI contract has been awarded for the wind turbine and the foundation is in place with the hope to start the project in early spring.

**Lewiston-Auburn College Second Floor Completion, USM.** Mr. Dailide discussed the Lewiston-Auburn College second floor completion project at USM. This project will complete the second floor of the new wing at Lewiston-Auburn College (LAC). The scope of the project includes the construction of a large “smart” classroom, events room with kitchen facilities for catering, a storage area, two small group rooms with audio-visual equipment, three office spaces, installation of an air conditioning condensing unit, and installation of a two stop elevator. The total project cost is \$646,000 and will be funded with the 2007 State Bond for \$471,000 and a Small Business Administration Grant for \$175,000.

On a motion by Trustee Medd, which was seconded by Trustee Dowe, the Finance/Facilities Committee agreed to forward the recommendation to the consent agenda for action.

Adjournment

Ellen Doughty for  
J. Kelley Wiltbank, Clerk