Board of Trustees  
Finance/Facilities Committee  
Rudman Board Room, UMS  
Monday, May 14, 2012  
9:00 a.m. to 3:00 p.m.

UMS - Bangor - Rudman Board Room

AGENDA

9:00 – 12:30 Proposed FY13 Operating Budget and Student Charges......................... Tab 1

9:00 – 9:30 Overview (30 minutes)

9:30 – 12:00 Budget Presentations (20 minutes each)
    UM (9:30)
    UMA (9:50)
    UMF (10:10)
    UMFK (10:30)
    Break (10:50 – 11:00)
    UMM (11:00)
    UMPI (11:20)
    USM (11:40)

12:00 – 12:30 Committee Discussion and Review (30 minutes)

12:30 – 1:00 Break for Lunch

1:00 – 2:30 Facilities Items
    • Update to Board Policy 701: Operating & Capital Budgets........ Tab 2
    • Lease of Two 4-H Learning Centers, UM.............................. Tab 3
    • Naming of Baseball Batting Pavilion, UM............................ Tab 4
    • Demolition of Two Structures, UMF................................. Tab 5
    • Approval of Biomass District Heating Plant and Internal UMS Loan, UMF................................................................. Tab 6

2:30 – 2:45 Other Business

2:45 – 3:00 Break & Transition to Joint Meeting of the Strategic Imperatives and Finance/Facilities Committees

Action items are noted in red.