

**COMMITTEE SCHEDULE AND AGENDA**

**Sunday, January 13, 2008 - Student Recreation Center**

2:30 pm - 4:00 pm **Committee of the Whole - Multipurpose Room 2, 2nd floor**

Call to Order  
Chair's Comments  
Chancellor's Comments

- TAB 1 Proposed Changes to Board of Trustees Bylaws
- TAB 2 Confirm the Student Representative to the Board of Trustees - UMM
- TAB 3 UMS Agenda for Action
- TAB 4 Transition of University College Reporting to UMA  
(This Committee will go into Executive Session to discuss personnel and collective bargaining issues.)
- TAB 5 2008 Honorary Degree Nominations
- TAB 6 2009 Honorary Degree Nominations

During Executive Session

**Faculty Representatives Meeting - Squash Court 1, 2nd floor**

During Executive Session

**Student Representatives Meeting - Squash Court 2, 2nd floor**

4:00 pm - 4:15 pm Break

4:15 pm - 5:30 pm **Committee of the Whole & Academic and Student Affairs Committee Meeting - Multipurpose Room 2, 2nd floor**

- TAB 22 UM Update
- TAB 23 UMF Master of Science in Education
- TAB 24 UMFK Center for Rural Sustainable Development
- TAB 25 UMA Program Eliminations:  
Associate of Arts in Art & Associate of Applied Arts in Graphic Arts
- TAB 26 Academic Year Calendars
- TAB 27 2006-2007 Annual Report on Degrees Conferred
- TAB 28 Academic Policy Audit

5:30 pm - 6:30 pm

Reception - Buchanan Alumni House

6:30 pm

Dinner - Buchanan Alumni House, McIntire Room

7:45 pm - 8:45 pm

**Committee of the Whole & Human Resources and Labor Relations Committee Meeting - Buchanan Alumni House, McIntire Room**

- TAB 18 Human Resources Strategic Role and Goals
- TAB 19 Adoption of GASB 45 Standard and Plan

(This Committee will go into Executive Session to discuss personnel and collective bargaining issues.) Buchanan Alumni House, Board Room, 2nd floor

- TAB 20 Appointment of President at UMA
- TAB 21 Update on Collective Bargaining

**Monday, January 14, 2008 - Student Recreation Center**

7:30 am - 8:00 am **Breakfast - Multipurpose Room 1, 1st floor**

8:00 am - 8:15 am Break

8:15 am - 9:30 am **Committee of the Whole & Finance/Facilities Committee Meeting - Multipurpose Room 2, 2nd floor**

CFO's Comments

- TAB 7 Financial Oversight Plan - Progress Report
- TAB 8 Approval of USM and UMM Internal Loans for Operating Deficits
- TAB 9 Folsom-Pullen Hall Renovations, Phase 1 - UMPI
- TAB 10 Preble-Ricker Hall Renovations - UMF
- TAB 11 Belfast Hall/Library Relocation Project - UMA
- TAB 12 Colvin Hall Renovations, Phase 3 - UM
- TAB 13 Stodder Hall Graduate Center Renovations - UM
- TAB 14 Athletic Field Turf Projects - UM
- TAB 15 Spectrum Lease and Capital Project
- TAB 16 Proposed Revisions to Board of Trustee Policy 701 - Operating & Capital Budgets
- TAB 17 Reporting on Efficiency Initiatives

Operational Audit II & Administrative Savings Group Report

Addition TAB 31 Lease of Space to New Cingular Wireless PCS, LLC - UM

9:30 am **Board of Trustees Meeting - Multipurpose Room 2, 2nd floor**

## AGENDA

### A. CITIZEN COMMENT

### B. ACCEPTANCE OF MINUTES

### C. CHAIR'S AGENDA AND REPORT

### D. CHANCELLOR'S AGENDA AND REPORT

### E. COMMITTEE REPORTS/ACTION

Academic and Student Affairs Committees  
Ad Hoc Technology Committee  
Audit Committee  
Finance/Facilities Committee  
Human Resources and Labor Relations Committee  
Investment Committee  
Trustee Affairs Committee

### F. UMS AGENDA FOR ACTION

TAB 3 UMS Agenda for Action

### G. CONSENT AGENDA

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TAB 23 UMF Master of Science in Education  
TAB 24 UMFK Center for Rural Sustainable Development  
TAB 25 UMA Program Eliminations  
Associate of Arts in Art & Associate of Applied Arts in Graphic Arts

### H. INFORMATION ITEMS

TAB 4 Transition of University College Reporting to UMA  
TAB 7 Financial Oversight Plan - Progress Report  
TAB 16 Proposed Revisions to Board of Trustee Policy 701 - Operating & Capital Budgets  
TAB 17 Reporting on Efficiency Initiatives  
Operational Audit II & Administrative Savings Group Report  
TAB 18 Human Resources Strategic Role and Goals  
TAB 21 Update on Collective Bargaining  
TAB 22 UM Update  
TAB 26 Academic Year Calendars  
TAB 27 2006-2007 Annual Report on Degrees Conferred  
TAB 28 Academic Policy Audit  
TAB 29 Grants and Contracts Annual Report 2006/2007  
TAB 30 Agenda Calendar

### I. DATE OF NEXT MEETING: March 9-10, 2008 at the University of Southern Maine

Action items are noted in red.