



NEW CHALLENGES, NEW DIRECTIONS

JUNE 18, 2009

Meeting Summary

Present: Allyson Hughes Handley, Bertram Jacobs, Norman Fournier, Robert Rice, Marjorie Medd, David Flanagan, Charles Weiss, Valerie Seaberg, James Bradley, James Breece, Rebecca Wyke

Consultant: Aims McGuinness of the National Center for Higher Education Management Systems

- Chair David Flanagan opened the meeting by reviewing the schedule. Arena one and two reports have been submitted to the Chancellor and the university Presidents. The last meeting of the task force is July 2 and the final report will be submitted to the Chancellor on July 7. The Board of Trustees will meet on July 13 and at a retreat later in the month. Flanagan said the mission of the task force is to get something in front of the trustees in a timely way to allow them to go forward.
- Chair Flanagan said the mission of the task force at the meeting was to identify big issues in the draft report and reach a consensus on how to deal with them. Task Force members had a wide-ranging discussion of the issues raised in the report. After the initial discussion, Chair Flanagan went over the document and outlined where the task force is in the editing process.
- The task force report is available on the University of Maine System website for public comment until 4:30 p.m. on June 29:
<http://www.maine.edu/chancellor/TaskForceJune2009DraftReport.php>
- Chair Flanagan briefly outlined the schedule for the editing of the final report by the task force based on public feedback. The task force's next meeting is July 2 in Augusta.
- Meeting adjourned.