

**September 19, 2011**

## COMMITTEE SCHEDULE

- 8:30 am - 9:00 am     **Student Affairs Committee - Rudman Board Room, 3rd Floor**  
TAB 1     Student Affairs Committee: Directory Information, FERPA and Student Rights and Work Plan
- 9:00 am - 10:00 am     **Human Resources and Labor Relations Committee - Rudman Board Room, 3rd Floor**  
TAB 2     Review of Board of Trustee Policy # 404.3 - Appointments  
TAB 3     Human Resources and Labor Relations Committee Work Plan  
**TAB 4     Implementation of Recommendations of the Employee Health Plan Task Force**  
*(This Committee will go into Executive Session to discuss personnel and collective bargaining issues.)*  
**TAB 5     Appointments for Trustee Approval**
- 10:00 am - 10:30 am     **Academic Affairs Committee - Rudman Board Room, 3rd Floor**  
TAB 6     China Update  
TAB 7     Annual Academic Review Summary Report  
TAB 8     Academic Affairs Committee Annual Work Plan
- 10:30 am - 11:00 am     **Finance/Facilities Committee - Rudman Board Room, 3rd Floor**  
TAB 9     Financial Update  
TAB 10     Revenue Bond Financing Discussion  
**TAB 11     FY2011 Annual Report on Gifts and Fund Raising**

## BOARD MEETING AGENDA

- 11:00 am - 12:00 pm     Call to Order  
**Board of Trustees Executive Session - Rudman Board Room, 3rd Floor**  
*(This Committee will go into Executive Session to discuss personnel, collective bargaining and legal issues.)*  
TAB 12     Update on Collective Bargaining
- during Executive Session     **Faculty Representatives Meeting - 2nd Floor Conference Room**  
during Executive Session     **Student Representatives Meeting - Room 405, 4th Floor**
- 12:00 pm - 1:00 pm     **Lunch**  
Board and Presidents Discussion - Rudman Board Room, 3rd Floor  
Alternate lunch location available - 2nd floor Conference Room
- 1:00 pm - 1:30 pm     **Board of Trustees Meeting with Student Representatives - Rudman Board Room, 3rd Floor**
- 1:30 pm - 2:00 pm     **Board of Trustees Meeting with Faculty Representatives - Rudman Board Room, 3rd Floor**
- 2:00 pm - 2:15 pm     Break
- 2:15 pm - adjournment     **Board of Trustees Meeting Continued - Rudman Board Room, 3rd Floor**  
Citizen Comment  
Acceptance of Minutes  
Chair's Report  
Chancellor's Report  
Committee Reports/Action  
    Academic Affairs Committee  
    Finance/Facilities Committee  
    Human Resources and Labor Relations Committee  
    Student Affairs Committee  
Consent Agenda  
    **TAB 4     Implementation of Recommendations of the Employee Health Plan Task Force**  
    **TAB 5     Appointments for Trustee Approval**  
    **TAB 11     FY2011 Annual Report on Gifts and Fund Raising**  
Discussion Items  
    TAB 13     Strategic Goals  
    TAB 14     UMS Enrollment Plan  
    TAB 15     New Challenges, New Directions Annual Update  
    TAB 16     Enrollment Projections and FY2012 Budget  
Action Items  
    **TAB 17     Confirm Student Representative to the Board of Trustees**

**TAB 18 Approval of Collective Bargaining Agreements**

Information Items

- TAB 1 Student Affairs Committee: Directory Information, FERPA and Student Rights and Work Plan
- TAB 2 Review of Board of Trustee Policy # 404.3 - Appointments
- TAB 3 Human Resources and Labor Relations Committee Work Plan
- TAB 6 China Update
- TAB 7 Annual Academic Review Summary Report
- TAB 8 Academic Affairs Committee Annual Work Plan
- TAB 9 Financial Update
- TAB 10 Revenue Bond Financing Discussion
- TAB 19 FY2011 Annual Report on Strategic Investment Fund (SIF)
- TAB 20 Annual Report on Real Estate and Lease Activity
- TAB 21 Named Chairs & Professorships Annual Report for FY2011
- TAB 22 Pension and Endowment Fund Annual Report
- TAB 23 Board Approved Active Facility Project Funding Summary
- TAB 24 Dashboard Indicators
- TAB 25 Agenda Calendar

Date of the Next Meeting: November 13 & 14, 2011 at the University of Southern Maine

Action items are noted in red.