

**January 23, 2012**

**COMMITTEE SCHEDULE**

- 8:30 am - 9:15 am **Student Affairs Committee - Rudman Board Room, 3rd Floor**  
TAB 1 Financial Literacy: The Critical Need for Financial Education
- 9:15 am - 10:15 am **Finance/Facilities Committee - Rudman Board Room, 3rd Floor**  
TAB 2 Financial Update  
TAB 3 Sightlines Presentation  
TAB 4 Lease of Roof Space to Maine RSA #1 Inc., USM  
TAB 5 Improvements to Science Technology Research Center, Bioscience Building C Wing, USM  
TAB 6 Demolition of Buildings at University Park, UM  
TAB 7 Internal Loan - College Center, UMA  
*(This Committee will go into Executive Session to discuss premature release of information of economic value.)*  
TAB 24 RFQ for Performance Based Funding Model
- 10:15 am - 11:30 am **Academic Affairs Committee - Rudman Board Room, 3rd Floor**  
TAB 8 New Academic Program - USM Master of Laws (LL.M)  
TAB 9 Academic Program Suspensions, UMPI  
TAB 10 Update on New Program Developments:  
STEM  
Business-University Partnerships for IT & CS  
Innovation Engineering

**BOARD MEETING AGENDA**

- 11:30 am - 12:45 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.)*
- during Executive Session **Faculty Representatives Meeting - 2nd Floor Conference Room**  
during Executive Session **Student Representatives Meeting - Room 405, 4th Floor**
- 12:45 pm - 1:30 pm **Lunch**  
Board and Presidents Discussion - Rudman Board Room, 3rd Floor  
Alternate lunch location available - 2nd floor Conference Room
- 1:30 pm - 2:00 pm **Board of Trustees Meeting with Student Representatives - Rudman Board Room, 3rd Floor**
- 2:00 pm - 2:30 pm **Board of Trustees Meeting with Faculty Representatives - Rudman Board Room, 3rd Floor**
- 2:30 pm - 2:45 pm Break
- 2:45 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  
Investment Committee  
Strategic Imperatives Committee  
Student Affairs Committee  
Technology Committee  
Consent Agenda  
TAB 4 Lease of Roof Space to Maine RSA #1 Inc., USM  
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TAB 7 Internal Loan - College Center, UMA  
TAB 8 New Academic Program - USM Master of Laws (LL.M)  
TAB 24 RFQ for Performance Based Funding Model  
Discussion Items  
TAB 11 Discussion on Proposed Board of Trustees Bylaw Change  
TAB 12 Online Education within UMS: An Update  
TAB 13 Information Security Update  
Action Items  
TAB 14 Honorary Degree Nominations for 2013  
TAB 15 Honorary Degree Nomination for 2012  
TAB 16 Board of Trustees Goals - Follow-up and Action  
TAB 17 Board of Trustee Academic Affairs Policy #303.1  
Information Items  
TAB 1 Financial Literacy: The Critical Need for Financial Education  
TAB 2 Financial Update  
TAB 3 Sightlines Presentation  
TAB 9 Academic Program Suspensions, UMPI  
TAB 10 Update on New Program Developments: STEM, Business-University Partnerships for IT & CS, and Innovation Engineering  
TAB 18 Annual Report on Degrees Conferred (2011-2012)  
TAB 19 Grants & Contracts Annual Report (FY2011)  
TAB 20 Student Financial Aid Report (FY2011)  
TAB 21 Maine Economic Improvement Fund Report  
TAB 22 Dashboard Indicators  
TAB 23 Agenda Calendar

Date of the Next Meeting: March 19, 2012 at the University of Maine