

January 13-14, 2008

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 - 5:15 pm	Meeting with the Faculty Representatives, Trustees, Chancellor & Presidents - Multipurpose Room 2, 2nd floor
5:30 pm - 6:30 pm	Reception - Buchanan Alumni House
6:30 pm	Dinner - Buchanan Alumni House

Monday, January 14, 2008 - Student Recreation Center

8:00 am - 9:00 am	Breakfast Meeting with Student Representatives, Trustees, Chancellor, & Presidents - Multipurpose Room 1, 1st floor All other guests will be on their own for breakfast.
9:00 am - 9:15 am	Break
9:15 am - 10:45 am	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
10:45 am - 11:00 am	Break
11:00 am - 12:30 pm	Committee of the Whole & Human Resources and Labor Relations Committee Meeting - Multipurpose Room 2, 2nd floor 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.) TAB 20 Appointment of President at UMA TAB 21 Update on Collective Bargaining
12:30 pm - 1:30 pm	Lunch - MAC Court, 1st floor Campus Updates from the Presidents
1:30 pm - 3:00 pm	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
3:00 pm - 3:15 pm	Break
3:15 pm	Board of Trustees Meeting - Multipurpose Room 2, 2nd floor

Action items are noted in red.

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

TAB 1 Proposed Changes to Board of Trustees Bylaws
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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.