University of Maine System - Board of Trustees at the University of Maine

January 13-14, 2008

COMMITEE 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
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 Confirmed
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.
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 Committee
   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
   TAB 2 Confirm the Student Representative to the Board of Trustees - UMM
   TAB 5 2008 Honorary Degree Nominations
   TAB 6 2009 Honorary Degree Nominations
   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
   Addition TAB 31 Lease of Space to New Cingular Wireless PCS, LLC - UM
   TAB 19 Adoption of GASB 45 Standard and Plan
   TAB 20 Appointment of President at UMA
   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 30 Agenda Calendar

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

Action items are noted in red.