

University of Maine System
Board of Trustees Meeting at the University of Southern Maine - Gorham Campus
January 11-12, 2009

COMMITTEE SCHEDULE AND AGENDA

Sunday, January 11, 2009 - Gorham Campus

- 2:00 pm - 3:30 pm Call to Order
Committee of the Whole Executive Session - Bailey Hall, Room 315
(This Committee will go into Executive Session to discuss personnel and collective bargaining issues.)
TAB 1 Honorary Degree Nominations for 2009
TAB 2 Honorary Degree Nominations for 2010
- During Executive Session **Faculty Representatives Meeting - Bailey Hall, Room 305**
During Executive Session **Student Representatives Meeting - Bailey Hall, Room 108**
- 3:30 pm - 3:45 pm Break
- 3:45 pm - 4:15 pm **Committee of the Whole - Bailey Hall, Room 301 & 301C**
Chair's Comments
Chancellor's Comments
TAB 3 Confirm Student Representative to the Board of Trustees
TAB 4 Action Plan for Achieving Financial Sustainability
- 4:15 pm - 5:15 pm **Finance/Facilities Committee - Bailey Hall, Room 301 & 301C**
TAB 5 Financial Update
TAB 6 Capital Projects Status Report
TAB 7 Biddeford Lease, UMA
TAB 8 Lewiston-Auburn College Second Floor Completion, USM
- 5:15 pm - 6:00 pm **Student Representatives Meeting with Trustee Horn - Bailey Hall, Room 108**
- 5:15 pm - 6:00 pm **Meeting with the Faculty Representatives/Trustees/Chancellor/Presidents - Bailey Hall, Room 301 & 301C**
- 6:00 pm - 6:45 pm Reception - [Brooks Student Center](#)
TAB 9 Poster Session: Student Volunteerism, Civic Engagement, and Service Learning in the UMS
- 6:45 pm Dinner - [Brooks Student Center](#)

Monday, January 12, 2009 - Gorham Campus

- 8:30 am - 9:15 am **Meeting with Student Representatives/Trustees/Chancellor/Presidents - Bailey Hall, Room 301 & 301C**
- 9:15 am - 9:30 am Break
- 9:30 am - 10:30 am **Human Resources and Labor Relations Committee - Bailey Hall, Room 301 & 301C**
TAB 10 Leading Change
(At this point the Committee will go into Executive Session to discuss personnel and collective bargaining issues.)
TAB 11 Appointments for Trustee Approval
TAB 12 Update on Collective Bargaining
- 10:30 am - 10:45 am Break
- 10:45 am -12:15 pm **Academic & Student Affairs Committee - Bailey Hall, Room 301 & 301C**
TAB 13 USM Update
TAB 14 Academic Year Calendars
TAB 15 Annual Report on Degrees Conferred (2007-2008)
TAB 16 Fall 2008 Retention and Admissions
TAB 17 A Discussion of the 21st Century Student
- 12:15 pm - 1:15 pm **Lunch**
Discussion with the Board, Chancellor & Presidents - [Brooks Student Center, Presidential Dining Room](#)
Optional Lunch discussion for other attendees - [Bailey Hall, Room 315](#)
Conversation on miscellaneous topics.
- 1:30 pm **Board of Trustees Meeting - Bailey Hall, Room 301 & 301C**

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
Finance/Facilities Committee
Human Resources and Labor Relations Committee
Investment Committee
Technology Committee
Trustee Affairs Committee

F. CONSENT AGENDA

TAB 1 Honorary Degree Nominations for 2009
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G. INFORMATION ITEMS

TAB 5 Financial Update
TAB 6 Capital Projects Status Report
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TAB 17 A Discussion of the 21st Century Student
TAB 18 Student Financial Aid Report FY2008
TAB 19 Grants and Contracts Annual Report 2007/2008
TAB 20 Summary of Current Statistics
TAB 21 Agenda Calendar

H. DATE OF NEXT MEETING:

March 15-16, 2009 at the University of Maine System