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
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 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

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
   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
   TAB 2 Honorary Degree Nominations for 2010
   TAB 3 Confirm Student Representative to the Board of Trustees
   TAB 4 Action Plan for Achieving Financial Sustainability
   TAB 7 Biddeford Lease, UMA
   TAB 8 Lewiston-Auburn College Second Floor Completion, USM
   TAB 11 Appointments for Trustee Approval

G. INFORMATION ITEMS
   TAB 5 Financial Update
   TAB 6 Capital Projects Status Report
   TAB 9 Poster Session: Student Volunteerism, Civic Engagement, and Service Learning in the UMS
   TAB 10 Leading Change
   TAB 12 Update on Collective Bargaining
   TAB 13 USM Update
   TAB 14 Academic Year Calendars
   TAB 16 Fall 2008 Retention and Admissions
   TAB 17 A Discussion of the 21st Century Student
   TAB 18 Student Financial Aid Report FY2008
   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

Action items are noted in red.