Sunday, January 21, 2007 - Rudman Board Room, 3rd floor

3:15 pm - 5:15 pm  Committee of the Whole
   Call to Order
   TAB 1 Confirm Student Representatives to the Board of Trustees
   TAB 2 Poster Session on Sabbaticals
   This Committee will go into Executive Session to discuss collective bargaining and personnel issues.
   TAB 3 Honorary Degree Nominations for 2008
       Chancellor Search Update

(during Executive Session)  Faculty Representatives Meeting - Executive Conference Room
(during Executive Session)  Student Representatives Meeting - Room 405, 4th floor

5:30 pm - 6:30 pm  Reception: Poster Session on Sabbaticals - Lobby
   TAB 2 Poster Session on Sabbaticals

Monday, January 22, 2007 - Rudman Board Room, 3rd Floor

8:00 am - 9:00 am  Breakfast Meeting with Student Representatives, Trustees, and the Chancellor - 2nd Floor Conference Room

9:15 am - 11:15 am  Finance/Facilities Committee
   TAB 4 Proposed Revisions to Facilities Policies 801 & 802
   TAB 5 Lease of Space - USM
   TAB 6 State Funded Capital Requests: FY08-09 Biennium
   This Committee will go into Executive Session to discuss collective bargaining and personnel issues.

11:15 am - 11:30 am  Break

11:30 am - 12:30 pm  Academic and Student Affairs Committees Joint Session
   TAB 7 Academic Program Eliminations
   TAB 8 Academic Year Calendars
   TAB 9 Student Success Discussion
   TAB 10 Maine Economic Improvement Fund Annual Report
   TAB 11 2005-2006 Annual Report on Degrees Conferred

12:30 pm - 1:30 pm  Lunch Meeting with Faculty Representatives, Trustees, and the Chancellor - 2nd Floor Conference Room

1:45 pm - 2:45 pm  Human Resources and Labor Relations Committee
   This Committee will go into Executive Session to discuss collective bargaining and personnel issues.
   TAB 12 Appointments for Trustee Approval
   TAB 13 Board Discussion of Labor Relations

3:00 pm  Board of Trustees Meeting

Agenda items in red are action items.
University of Maine System Board of Trustees Meeting
at the University of Maine System
Rudman Board Room

January 22, 2007

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 & Student Affairs Committees
   Finance/Facilities Committee
   Human Resources and Labor Relations Committee
   Investment Committee

F. CONSENT AGENDA
   TAB 1 Confirm Student Representatives to the Board of Trustees
   TAB 3 Honorary Degree Nominations for 2008
   TAB 4 Proposed Revisions to Facilities Policies 801 & 802
   TAB 5 Lease of Space - USM
   TAB 6 State Funded Capital Requests: FY08-09 Biennium
   TAB 7 Academic Program Eliminations
   TAB 12 Appointments for Trustee Approval

G. INFORMATION ITEMS
   TAB 2 Poster Session on Sabbaticals
   TAB 8 Academic Year Calendars
   TAB 9 Student Success Discussion
   TAB 10 Maine Economic Improvement Fund Annual Report
   TAB 11 2005-2006 Annual Report on Degrees Conferred
   TAB 13 Board Discussion of Labor Relations
   TAB 14 Annual Report on Grants and Contracts
   TAB 15 Agenda Calendar

H. DATE OF NEXT MEETING: March 18-19, 2007 at the University of Maine at Farmington

Agenda items in red are action items.