

January 21-22, 2007

COMMITTEE SCHEDULE AND AGENDA

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**

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.