

University of Maine System
Board of Trustees Meeting
at the University of Maine at Augusta - University College of Bangor
July 14, 2008

COMMITTEE SCHEDULE AND AGENDA

Monday, July 14, 2008 - College Center, Ballroom, Room 100

9:00 am - 11:00 am	Committee of the Whole - College Center, Ballroom Call to Order Chair's Comments Chancellor's Comments TAB 1 Confirm Faculty & Student Representatives to the Board of Trustees TAB 2 Resolution for Exclusion of Certain Directors or Officers TAB 3 Proposed Board of Trustees Bylaw Changes: creation of permanent Technology Committee and change to commencement date of incoming Board Officers <i>(This Committee will go into Executive Session to discuss personnel and collective bargaining issues.)</i> TAB 4 Reappointment of Chancellor
During Executive Session	Faculty Representatives Meeting - College Center, Room 132
During Executive Session	Student Representatives Meeting - College Center, Room 122
11:00 am - 11:30 am	Academic & Student Affairs Committee - College Center, Ballroom TAB 5 University of Maine at Augusta Update TAB 6 Student Loans - Update from the Campuses
11:30 am - 11:45 am	Break
11:45 am - 1:00 pm	Finance/Facilities Committee - College Center, Ballroom TAB 7 CFO Update TAB 8 Approval of Board Policies: 703, 705, 710 & 711 TAB 9 Acquisition of Schoener Trust Property, UM TAB 10 Sale of the Old Town Transfer Station, UM <i>(This Committee will go into Executive Session to discuss real estate issues.)</i> TAB 11 Purchase of Property, UMFK TAB 12 Use of Proceeds from the Sale of Portland Hall, USM
1:00 pm - 1:45 pm	Lunch - College Center, Room 102 There will be an informal discussion on the UM Co-Gen Project as well as tours of various buildings on campus for those expressing an interest (Camden Hall, Dental Clinic, Lewiston Hall).
2:00 pm - 2:45 pm	Human Resources and Labor Relations Committee - College Center, Ballroom <i>(This Committee will go into Executive Session to discuss personnel and collective bargaining issues.)</i> TAB 13 Update on Collective Bargaining
2:45 pm - 3:00 pm	Break
3:00 pm	Board of Trustees Meeting - College Center, Ballroom

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

F. CONSENT AGENDA

TAB 1 Confirm Faculty & Student Representatives to the Board of Trustees
TAB 2 Resolution for Exclusion of Certain Directors or Officers
TAB 3 Proposed Board of Trustees Bylaw Changes: creation of permanent Technology Committee and change to commencement date of incoming Board Officers
TAB 4 Reappointment of Chancellor
TAB 8 Board of Trustees Policies: 703, 705, 710 & 711
TAB 9 Acceptance of Gift of Property, UM
TAB 10 Sale of the Old Town Transfer Station, UM
TAB 11 Purchase of Property, UMFK
TAB 12 Use of Proceeds from the Sale of Portland Hall, USM

G. INFORMATION ITEMS

TAB 5 University of Maine at Augusta Update
TAB 6 Student Loans - Update from the Campuses
TAB 7 CFO Update
TAB 13 Update on Collective Bargaining
TAB 14 Annual Report of Named Chairs and Professorships
TAB 15 Summary of Current Statistics
TAB 16 Agenda Calendar

H. DATE OF NEXT MEETING: September 14-15, 2008 at the University of Maine