



Board of Trustees Meeting  
University of Maine at Augusta - Randall Student Technology Center

March 14, 2011

**COMMITTEE SCHEDULE AND AGENDA**

9:00 am - 10:15 am	Call to Order <b>Committee of the Whole Executive Session - Room 138</b> <i>(This Committee will go into Executive Session to discuss personnel and collective bargaining issues.)</i> TAB 1 Update on Collective Bargaining
during Executive Session	<b>Faculty Representatives Meeting - Room 217</b>
during Executive Session	<b>Student Representatives Meeting - Room 218</b>
10:15 am - 11:15 am	<b>Committee of the Whole - Room 138</b> Chair's Comments Chancellor's Comments TAB 2 Approval of the Board Meeting Calendar for 2011-2012 and 2012-2013 TAB 3 Appointment of the Trustee Nominating Committee TAB 4 FY2012 Endowment Distribution Rate TAB 5 Updated Investment Committee Charge TAB 6 Confirm Student Representative to the Board of Trustees
11:15 am - 11:30 am	Break
11:30 am - 12:00 pm	<b>Meeting with Student Representatives - Room 138</b>
12:00 pm - 12:30 pm	<b>Meeting with Faculty Representatives - Room 138</b>
12:30 pm - 1:15 pm	Lunch <b>Board and Presidents Discussion - 2nd floor Fireside Lounge</b> Alternate lunch location - 2nd Floor, Rooms 218 & 217
1:15 pm - 2:15 pm	<b>Academic &amp; Student Committee Meeting - Room 138</b> TAB 13 UMA Strategic Plan TAB 14 University College of Bangor Name Change TAB 15 UMA Permanent Academic Reorganization TAB 16 Academic Program Suspensions <i>(This Committee will go into Executive Session to discuss personnel issues.)</i> TAB 17 Tenure Nominations 2011
2:15 pm - 3:00 pm	<b>Human Resources &amp; Labor Relations Committee Meeting - Room 138</b> <i>(This Committee will go into Executive Session to discuss personnel and collective bargaining issues.)</i> TAB 7 Appointment of President at University of Maine TAB 8 Appointment for Trustee Approval TAB 9 Comprehensive Presidential Reviews
3:00 pm - 3:45 pm	<b>Finance/Facilities Committee Meeting - Room 138</b> TAB 10 Financial Update TAB 11 Internal Loan, UMA TAB 28 Preble-Ricker Hall and Ricker Addition Energy Upgrade Phase II, UMF TAB 12 Facilities Update
3:45 pm - 4:15 pm	<b>Meeting with UMA Board of Visitors - Room 138</b>
4:15 pm	<b>Board of Trustees Meeting - Room 138</b>

March 14, 2011

## 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 Committee  
Audit & Technology Committees Joint Session

### F. CONSENT AGENDA

TAB 2 Approval of the Board Meeting Calendar for 2011-2012 and 2012-2013  
TAB 3 Appointment of the Trustee Nominating Committee  
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TAB 7 Appointment of President at University of Maine  
TAB 8 Appointment for Trustee Approval  
TAB 11 Internal Loan, UMA  
TAB 13 UMA Strategic Plan  
TAB 14 University College of Bangor Name Change  
TAB 15 UMA Permanent Academic Reorganization  
TAB 17 Tenure Nominations 2011  
TAB 28 Preble-Ricker Hall and Ricker Addition Energy Upgrade Phase II, UMF

Action item from the Feb. 11, 2011 Finance/Facilities Committee meeting being forwarded to the Consent Agenda:

TAB 18 Lease for University College - Saco Center  
TAB 19 Renovation to Bailey Hall, USM  
TAB 20 Increased Authorization of Data Center Upgrades, UMS  
TAB 21 Delegation of Board of Trustee Authority to the Finance/Facilities Committee and Change to Board Policies 801 & 802

Action item from the Feb. 17, 2011 Audit & Technology Committees Joint Session being forwarded to the Consent Agenda:

TAB 22 Approval of New Board Policy 901: *Information Security*

### G. INFORMATION ITEMS

TAB 1 Update on Collective Bargaining  
TAB 9 Comprehensive Presidential Reviews  
TAB 10 Financial Update  
TAB 12 Facilities Update  
TAB 16 Academic Program Suspensions  
TAB 23 2010-2011 Faculty and Tenure Statistics  
TAB 24 Student Financial Aid Report FY2010  
TAB 25 Spring 2011 Enrollment Report  
TAB 26 Dashboard Indicators  
TAB 27 Agenda Calendar

### H. DATE OF NEXT MEETING:

May 22 & 23, 2011 at the University of Maine System