

University of Maine System - Board of Trustees  
University of Maine at Farmington  
March 18-19, 2007  
**COMMITTEE SCHEDULE AND AGENDA**

**Sunday, March 18, 2007** - Student Center

2:30 pm - 3:45 pm	<b>Committee of the Whole</b> - North Dining Hall B & C Call to Order <b>TAB 1</b> Approval of the Board Meeting Schedule & Calendar for 2007-08 & 2008-09 Academic Years <b>TAB 2</b> Board of Trustees Statement on Shared Governance <b>TAB 3</b> Appointment of the Trustee Nomination Committee (This Committee will go into Executive Session to discuss personnel and collective bargaining issues.) <b>TAB 4</b> Honorary Degree Nomination Continued
3:45 pm - 4:00 pm	Break
4:00 pm - 5:30 pm	<b>Academic Affairs Committee</b> - North Dining Hall B & C <b>TAB 5</b> Summary of Spring 2007 Enrollments (This Committee will go into Executive Session to discuss personnel issues.) <b>TAB 6</b> Tenure Report & Tenure Nominations 2007
during executive sessions during executive sessions	<b>Faculty Representatives Meeting</b> - Conference Room 123 <b>Student Representatives Meeting</b> - Dean's Conference Room, 2nd Floor, Education Building
5:00 pm - 6:30 pm 5:30 pm - 6:30 pm 6:30 pm	Tours of the Education Center Reception - Education Center Dinner - North Dining Hall A & B

**Monday, March 19, 2007** - Student Center

8:00 am - 9:00 am	<b>Breakfast Meeting with Student Representatives, Trustees, and the Chancellor</b> - North Dining Hall A Breakfast for all other attendees - South Dining Hall <b>TAB 7</b> Update on Campus Climate for Students with Disabilities
9:00 am - 9:15 am	Break
9:15 am - 10:45 am	<b>Student Affairs Committee</b> - North Dining Hall B & C <b>TAB 8</b> Student Success: Presentation by Dr. George Kuh
10:45 am - 11:00 am	Break
11:00 am - 12:30 pm	<b>Human Resources and Labor Relations Committee Meeting</b> - North Dining Hall B & C (This Committee will go into Executive Session to discuss personnel and collective bargaining issues.) <b>TAB 9</b> Discussion with Union Leaders <b>TAB 10</b> Appointments for Trustee Approval <b>TAB 11</b> Board Policy on Labor Relations <b>TAB 12</b> Appointment of Students to Serve as Collective Bargaining Students <b>TAB 13</b> Update on Collective Bargaining
during executive sessions	<b>Student Representatives Meeting</b> - Dean's Conference Room, 2nd Floor, Education Building
12:30 pm - 1:30 pm	<b>Lunch Meeting with Faculty Representatives, Trustees, and the Chancellor</b> - North Dining Hall A Lunch for all other attendees - South Dining Hall
1:45 pm - 2:45 pm	<b>Finance/Facilities Committee Meeting</b> - North Dining Hall B & C <b>TAB 14</b> Revenue Bond Financing / Residential Hall Sprinkler System Update <b>TAB 15</b> MaineStreet Project Update (Formerly Project Enterprise)
2:45 pm - 3:00 pm	Break
3:00 pm	<b>Board of Trustees Meeting</b> - North Dining Hall B & C

Action items are noted in red.

March 19, 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 Affairs Committees  
Finance/Facilities Committee  
Human Resources and Labor Relations Committee  
Student Affairs Committee

**F. CONSENT AGENDA**

TAB 1 Approval of the Board Meeting Schedule & Calendar for 2007-08 & 2008-09 Academic Years  
TAB 2 Board of Trustees Statement on Shared Governance  
TAB 3 Appointment of the Trustee Nomination Committee  
TAB 4 Honorary Degree Nomination Continued  
TAB 6 Tenure Report & Tenure Nominations 2007  
TAB 10 Appointments for Trustee Approval  
TAB 11 Board Policy on Labor Relations  
TAB 12 Appointment of Students to Serve as Collective Bargaining Students

**G. INFORMATION ITEMS**

TAB 5 Summary of Spring 2007 Enrollments  
TAB 7 Update on Campus Climate for Students with Disabilities  
TAB 8 Student Success: Presentation by Dr. George Kuh  
TAB 9 Discussion with Union Leaders  
TAB 13 Update on Collective Bargaining  
TAB 14 Revenue Bond Financing / Residential Hall Sprinkler System Update  
TAB 15 MaineStreet Project Update (Formerly Project Enterprise)  
TAB 16 Agenda Calendar

**H. DATE OF NEXT MEETING:** May 20-21, 2007 at the University of Maine System

Agenda items in red are action items.