

University of Maine System
Board of Trustees Meeting
at the University of Southern Maine
March 9-10, 2008

COMMITTEE SCHEDULE AND AGENDA

Sunday, March 9, 2008 - Glickman Library, 7th Floor, University Events Room (UER)

1:00 pm - 1:45 pm	Committee of the Whole - Glickman Library, 7th floor Call to Order Chair's Comments Chancellor's Comments TAB 1 Confirmation and Ratification of Board of Trustees Actions from the January Board Meeting TAB 2 Confirm Student Representative to the Board of Trustees TAB 3 Transfer of University College Outreach to UMA TAB 4 Appointment of the Trustee Nominating Committee TAB 5 Approval of the Board Meeting Schedule and Calendar for 2008-09 and 2009-10 Academic Years
1:45 pm - 2:00 pm	Break
2:00 pm - 3:45 pm	Committee of the Whole & Academic Affairs Committee - Glickman Library, 7th floor TAB 6 University of Southern Maine Update TAB 7 Academic Program Elimination: AS in Legal Technology - UMA TAB 8 Summary of Spring 2008 Enrollments (This Committee will go into Executive Session to discuss personnel issues.) TAB 9 Tenure Nominations 2008
During Executive Session	Faculty Representatives Meeting - Glickman Library, 4th Floor, Room 423
During Executive Session	Student Representatives Meeting - Glickman Library, 4th Floor, Room 424
3:45 pm - 4:00 pm	Break
4:00 pm - 5:00 pm	Meeting with the Faculty Representatives, Trustees, Chancellor & Presidents - Glickman Library, 7th Floor
5:00 pm - 5:30 pm	USM Board of Visitors Presentation - Glickman Library, 7th Floor
5:30 pm - 6:30 pm	Reception - Abromson Center, Elaine D. Rosen Mezzanine
6:30 pm	Dinner - Abromson Center, Anthem Blue Cross and Blue Shield Lobby

Monday, March 10, 2008 - Glickman Library, 7th Floor, University Events Room (UER)

8:00 am - 9:00 am	Breakfast Meeting with Student Representatives, Trustees, Chancellor, & Presidents - Abromson Center, 2nd Floor Room 214/215 All other guests will be on their own for breakfast.
9:00 am - 9:15 am	Break
9:15 am - 10:45 am	Academic & Student Affairs Committees Joint Session - Glickman Library, 7th Floor TAB 10 Presentation by Dr. Vincent Tinto - "Promoting the Student Success: A Shared Responsibility"
10:45 am - 11:00 am	Break
11:00 am - 12:30 pm	Human Resources and Labor Relations Committee - Glickman Library, 7th Floor TAB 11 Human Resources Strategic Role and Goals and Workforce Profile TAB 12 FY09 Compensation Adjustments for Non-Represented Employees (This Committee will go into Executive Session to discuss personnel and collective bargaining issues.) TAB 13 Appointment of President, University of Southern Maine TAB 14 Update on Collective Bargaining
12:30 pm - 1:30 pm	Lunch - Abromson Center, 1st Floor, Room 109/110 Discussion with the Presidents
1:45 pm - 3:00 pm	Finance/Facilities Committee - Glickman Library, 7th Floor TAB 15 CFO Update TAB 16 Approval of Board Policy 701 - Operating & Capital Budgets and Policy 712 - Debt Policy TAB 17 Renaming of the Maine Center for the Arts - UM TAB 18 Naming of the Student Innovation Center - UM TAB 19 Renovations to Stone Hall and Merrill Hall - UMF TAB 20 Lease of Space - USM TAB 21 Torrey Hall/Science Building Renovations - UMM TAB 22 Acceptance of Property - UM
3:00 pm - 3:15 pm	Break
3:15 pm	Board of Trustees Meeting - Glickman Library, 7th Floor

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
Ad Hoc Technology Committee
Audit Committee
Finance/Facilities Committee
Human Resources and Labor Relations Committee
Investment Committee

F. CONSENT AGENDA

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TAB 22 Acceptance of Property - UM

G. INFORMATION ITEMS

TAB 7 University of Southern Maine Update
TAB 8 Summary of Spring 2008 Enrollments
TAB 10 Presentation by Dr. Vincent Tinto - "Promoting the Student Success: A Shared Responsibility"
TAB 11 Human Resources Strategic Role and Goals and Workforce Profile
TAB 14 Update on Collective Bargaining
TAB 15 CFO Update
TAB 23 University of Maine System Student Profiles
TAB 24 Faculty & Tenure Statistics 2007-2008
TAB 25 Report on Real Property Transactions
TAB 26 Agenda Calendar

H. DATE OF NEXT MEETING: May 18-19, 2008 at the University of Maine at Presque Isle