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

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

F. CONSENT AGENDA
   - 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
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   - TAB 5 Approval of the Board Meeting Schedule and Calendar for 2008-09 and 2009-10 Academic Years
   - TAB 6 Academic Program Elimination: AS in Legal Technology - UMA
   - TAB 9 Tenure Nominations 2008
   - TAB 12 FY09 Compensation Adjustments for Non-Represented Employees
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   - TAB 21 Torrey Hall/Science Building Renovations - UMM
   - 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