

May 20-21, 2007

COMMITTEE SCHEDULE AND AGENDA

Sunday, May 20, 2007 - Rudman Board Room, 3rd Floor

- 3:45 pm - 4:45 pm **Committee of the Whole - Rudman Board Room**
Call to Order
TAB 1 Election of Board Officers
TAB 2 Resolution for Exclusion of Certain Directors or Officers
TAB 3 Confirm Faculty and Student Representatives to the Board of Trustees
TAB 4 UMS Board of Trustees Protocols
(This Committee will go into Executive Session to discuss personnel and collective bargaining issues.)
TAB 5 Confirmation of Boards of Visitors
- during executive sessions **Faculty Representatives Meeting - Executive Conference Room, 3rd Floor**
during executive sessions **Student Representatives Meeting - Room 405, 4th Floor**
- 4:45 pm - 5:00 pm Break
- 5:00 pm - 5:30 pm **Academic and Student Affairs Committee Meeting - Rudman Board Room**
The Academic and Student Affairs Committee will convene at 5:00 pm or upon completion of the Committee of the Whole meeting.
TAB 6 Gateways to Higher Education
- 5:45 pm - 6:30 pm Reception - Ballroom, College Center, University College of Bangor
6:30 pm Dinner - Ballroom, College Center, University College of Bangor

Monday, May 21, 2007 - Rudman Board Room, 3rd Floor

- 8:30 am - 9:30 am **Breakfast Meeting with Student Representatives, Trustees, & Chancellor - 2nd Floor Conference Room**
- 9:30 am - 9:45 am Break
- 9:45 am - 10:45 am **Finance/Facilities Committee Meeting - Rudman Board Room**
TAB 7 FY2008 Budget and Recommended Student Charges
TAB 8 Revenue Bond Financing
TAB 9 Lease of Space - USM
- 10:45 am - 11:00 am Break
- 11:00 am - 12:30 pm **Human Resources and Labor Relations Committee Meeting - Rudman Board Room**
(This Committee will go into Executive Session to discuss personnel and collective bargaining issues.)
TAB 10 Compensation Programs: Labor Market Comparisons, Issues and Goals
TAB 11 Appointments for Trustee Approval
TAB 12 Ratification of the Appointment of Interim President at USM
TAB 13 Update on Collective Bargaining
- 12:30 pm - 1:30 pm **Lunch Meeting with Faculty Representatives, Trustees, & Chancellor - 2nd Floor Conference Room**
All other guests will be on their own for lunch
- 1:45 pm **Board of Trustees Meeting - Rudman Board Room, 3rd Floor**

Action items are noted in red.

May 21, 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 and Student Affairs Committees
Audit Committee
Finance/Facilities Committee
Human Resources and Labor Relations Committee
Investment Committee

F. CONSENT AGENDA

TAB 1 Election of Board Officers
TAB 2 Resolution for Exclusion of Certain Directors or Officers
TAB 3 Confirm Faculty and Student Representatives to the Board of Trustees
TAB 4 UMS Board of Trustees Protocols
TAB 5 Confirmation of Boards of Visitors
TAB 7 FY2008 Budget and Recommended Student Charges
TAB 8 Revenue Bond Financing
TAB 9 Lease of Space - USM
TAB 11 Appointments for Trustee Approval
TAB 12 Ratification of the Appointment of Interim President at USM

G. INFORMATION ITEMS

TAB 6 Gateways to Higher Education
TAB 10 Compensation Programs: Labor Market Comparisons, Issues and Goals
TAB 13 Update on Collective Bargaining
TAB 14 Agenda Calendar

H. DATE OF NEXT MEETING: July 9, 2007 at the University of Maine System

Agenda items in red are action items.