

University of Maine System
Board of Trustees Meeting
at the University of Maine at Presque Isle
May 18-19, 2008

COMMITTEE SCHEDULE AND AGENDA

Sunday, May 18, 2008 - Campus Center, 2nd Floor

2:00 pm - 3:00 pm	Committee of the Whole - Multi-purpose Room Call to Order Chair's Comments Chancellor's Comments TAB 1 Confirm Faculty & Student Representatives to the Board of Trustees <i>(This Committee will go into Executive Session to discuss personnel and collective bargaining issues.)</i> TAB 2 Election of Board Officers TAB 3 Confirmation of Boards of Visitors
During Executive Session	Faculty Representatives Meeting - Campus Center, 1st Floor, Room 118
During Executive Session	Student Representatives Meeting - Campus Center, Kelley Commons
3:00 pm - 3:10 pm	Break
3:10 pm - 4:20 pm	Academic & Student Affairs Committee - Multi-purpose Room TAB 4 University of Maine at Presque Isle Update TAB 5 UMA RN to BSN Degree Program TAB 6 Maine Economic Outlook: 2008 and Beyond
4:20 pm - 4:30 pm	Break
4:30 pm - 5:00 pm	Finance/Facilities Committee - Multi-purpose Room TAB 7 FY2009 Budget and Recommended Student Charges
5:00 pm - 5:45 pm	Meeting with the Faculty Representatives, Trustees, Chancellor & Presidents - Multi-purpose Room
5:45 pm - 6:15 pm	UMPI Board of Visitors Presentation - Multi-purpose Room
6:15 pm - 7:00 pm	Reception - Campus Center, Kelley Commons
7:00 pm	Dinner - Campus Center, St. Johns Room

Monday, May 19, 2008 - Campus Center, 2nd Floor

8:00 am - 9:00 am	Breakfast Meeting with Student Representatives, Trustees, Chancellor, & Presidents - St. Johns Room
9:00 am - 9:15 am	Break
9:15 am - 10:45 am	Human Resources and Labor Relations Committee - Multi-purpose Room TAB 8 Workforce Management in UMS <i>(This Committee will go into Executive Session to discuss personnel and collective bargaining issues.)</i> TAB 9 Appointment of President at UMPI TAB 10 Appointments for Trustee Approval TAB 11 Update on Collective Bargaining
10:45 am - 11:00 am	Break
11:00 am - 11:45 am	Finance/Facilities Committee - Multi-purpose Room TAB 12 Section 115 Trust for GASB 45 Funding TAB 13 Establishment of a Named Professorship: Donald A. Grant Professorship in Mechanical Engineering TAB 14 Lewiston-Auburn College Classroom Improvements - USM TAB 15 Aubert Hall Chemistry Lab Upgrades - UM TAB 16 Lewiston Hall Property Transfer - UMA TAB 17 Renaming of the Student Technology Center - UMA TAB 18 Capital Projects Status Report TAB 19 Review of Board of Trustees Policies - 703, 705 & 710 TAB 20 FY07 Student Financial Aid Report and Update
11:45 am - 12:30 pm	Ad Hoc Technology Committee - Multi-purpose Room TAB 21 Ad Hoc Technology Committee Updates: Oracle Insight, Spectrum Lease, Regional Optical Network (RON), and MainStreet Student System
12:30 pm - 1:30 pm	Lunch - Campus Center Discussion with the Presidents, Board & Chancellor - St. Johns Room Discussion with the Faculty & Student Representatives - Alumni Room
1:45 pm	Board of Trustees Meeting - Multi-purpose Room

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 Confirm Faculty & Student Representatives to the Board of Trustees
TAB 2 Election of Board Officers
TAB 3 Confirmation of Boards of Visitors
TAB 5 UMA RN to BSN Degree Program
TAB 7 FY2009 Budget and Recommended Student Charges
TAB 9 Appointment of President at UMPI
TAB 10 Appointments for Trustee Approval
TAB 12 Section 115 Trust for GASB 45 Funding
TAB 13 Establishment of a Named Professorship: Donald A. Grant Professorship in Mechanical Engineering
TAB 14 Lewiston-Auburn College Classroom Improvements - USM
TAB 15 Aubert Hall Chemistry Lab Upgrades - UM
TAB 16 Lewiston Hall Property Transfer - UMA
TAB 17 Renaming of the Student Technology Center - UMA

G. INFORMATION ITEMS

TAB 4 University of Maine at Presque Isle Update
TAB 6 Maine Economic Outlook: 2008 and Beyond
TAB 8 Workforce Management in UMS
TAB 11 Update on Collective Bargaining
TAB 18 Capital Projects Status Report
TAB 19 Review of Board of Trustees Policies - 703, 705 & 710
TAB 20 FY07 Student Financial Aid Report and Update
TAB 21 Ad Hoc Technology Committee Updates:
Oracle Insight, Spectrum Lease, Regional Optical Network (RON), and MainStreet Student System
TAB 22 Summary of Current Statistics
TAB 23 Agenda Calendar

H. DATE OF NEXT MEETING:

July 14, 2008 at the University of Maine at Augusta - University College of Bangor (UCB)