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  
(This Committee will go into Executive Session to discuss personnel and collective bargaining issues.)  
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  
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  
(This Committee will go into Executive Session to discuss personnel and collective bargaining issues.)  
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  

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  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)

Action items are noted in red.