

University of Maine System
Board of Trustees Meeting at the University of Maine at Fort Kent

May 23-24, 2010

COMMITTEE SCHEDULE AND AGENDA

Sunday, May 23, 2010 - Nadeau Hall

- 2:30 pm - 3:30 pm Call to Order
Committee of the Whole Executive Session - Nadeau Hall Teleconference Room
(This Committee will go into Executive Session to discuss personnel and collective bargaining issues and to discuss issues with legal counsel.)
- During Executive Session **Faculty Representatives Meeting - Grindle Conference Room, Cyr Hall**
During Executive Session **Student Representatives Meeting - Bengal's Lair, Cyr Hall**
- 3:30 pm - 3:45 pm Break
- 3:45 pm - 5:15 pm **Committee of the Whole - Nadeau Hall Teleconference Room**
Chair's Comments
Chancellor's Comments
TAB 1 Confirmation of Board of Visitors
TAB 2 Reappointment of the Chancellor
TAB 3 Election of Board Officers
TAB 4 Approval of the Board Meeting Calendar for 2010-2011 & 2011-2012
TAB 5 Confirm Faculty & Student Representatives to the Board of Trustees
TAB 6 New Challenges, New Directions Update
TAB 7 Online Education Report
- 5:15 pm - 6:00 pm **Meeting with Student Representatives/Trustees/Chancellor/Presidents - Nadeau Hall Teleconference Room**
- 6:00 pm - 6:45 pm Reception - Nowland Hall
6:45 pm Dinner - Nowland Hall

Monday, May 24, 2010 - Nadeau Hall

- 7:30 am - 8:15 am **Meeting with Faculty Representatives/Trustees/Chancellor/Presidents - Nadeau Hall Teleconference Room**
- 8:15 am - 9:15 am **Human Resources and Labor Relations Committee - Nadeau Hall Teleconference Room**
TAB 8 Human Resources Plan
TAB 9 Board of Trustees Policies and Practices for Evaluation of Chancellor, Presidents, Board Chair, Board of Trustees and Senior Staff
TAB 10 Correction to Change in Retiree Health Plan Adjustment Dates
(At this point the Committee will go into Executive Session to discuss personnel and collective bargaining issues.)
TAB 11 Appointments for Trustee Approval
TAB 12 Update on Collective Bargaining
- 9:15 am - 10:00 am **Finance/Facilities Committee - Nadeau Hall Teleconference Room**
TAB 13 FY10 Financial Update
TAB 14 FY2011 Budget and Recommended Student Charges
TAB 15 Establishment of the Thayer Endowed Chair in Innovation - UM
TAB 16 Ellsworth Center Lease Renewal - UMA
- 10:00 am - 11:30 am **Student Affairs Committee - Nadeau Hall Teleconference Room**
TAB 17 Tuition/Financial Aid/Market Study Report on Phase One Findings & Recommendations
- 11:30 am - 12:15 pm **Academic Affairs Committee - Nadeau Hall Teleconference Room**
TAB 18 Academic Program Proposal: UM Professional Science Masters
TAB 19 Academic Program Proposal: UMPI AA in Special Education
TAB 20 Academic Program Proposal: UMFK AS in Information Security
TAB 21 USM Reorganization Plan
TAB 22 UMF Reorganization
- 12:15 pm - 1:00 pm **Lunch**
Discussion with the Board, Chancellor & Presidents - Nadeau Hall Teleconference Room
Joint Meeting for the Faculty & Student Representatives - Bengal's Lair, Cyr Hall
- 1:00 pm **Board of Trustees Meeting - Nadeau Hall Teleconference 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

Resolution for Dr. Richard Cost, President of UMFK

E. COMMITTEE REPORTS/ACTION

Academic Affairs Committee
Audit Committee
Finance/Facilities Committee
Human Resources and Labor Relations Committee
Student Affairs Committee
Technology Committee

F. CONSENT AGENDA

TAB 1 Confirmation of Board of Visitors
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G. INFORMATION ITEMS

TAB 6 New Challenges, New Directions Update
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TAB 23 Dashboard Indicators
TAB 24 Agenda Calendar

H. DATE OF NEXT MEETING:

July 12, 2010 at the University of Maine System