

Board of Trustees Meeting at the University of Maine System
May 22-23, 2011

COMMITTEE SCHEDULE AND AGENDA

Sunday, May 22, 2011 - Rudman Board Room, 3rd Floor

- 2:30 pm - 3:30 pm Call to Order
Committee of the Whole Executive Session - Rudman Board Room
(The Committee will go into Executive Session to discuss personnel and collective bargaining issues.)
- During Executive Session **Faculty Representatives Meeting - Executive Conference Room, 3rd Floor**
During Executive Session **Student Representatives Meeting - Room 405, 4th Floor**
During Executive Session **Presidents - Library Conference Room, 3rd Floor**
- 3:30 pm - 3:45 pm Break
- 3:45 pm - 4:30 pm **Committee of the Whole - Rudman Board Room**
Chancellor's Comments
Chair's Comments
TAB 1 Resolution for Exclusion of Certain Officers and Directors
TAB 2 Confirmation of Boards of Visitor Appointments
TAB 3 Election of Board Officers
TAB 4 Confirm Faculty & Student Representative to the Board of Trustees
TAB 5 Approval of Board of Trustees Committee, Subcommittee, and Other Committee Charges
TAB 6 Strategic Investment Fund Update
- 4:30 pm - 5:15 pm **Meeting with Faculty Representatives/Trustees/Chancellor/Presidents - Rudman Board Room**
- 5:15 pm - 6:00 pm **Meeting with Student Representatives/Trustees/Chancellor/Presidents - Rudman Board Room**
- 6:00 pm - 6:45 pm Reception - Seadog Restaurant
6:45 pm Dinner - Seadog Restaurant

Monday, May 23, 2011 - Rudman Board Room, 3rd Floor

- 9:00 am - 10:00 am **Human Resources and Labor Relations Committee - Rudman Board Room**
TAB 7 Proposed Changes to Board of Trustees Policy 401: General Equal Opportunity
TAB 8 Employee Performance Appraisals
(The Committee will go into Executive Session to discuss personnel and collective bargaining issues.)
TAB 9 Appointment of Robert A. Kennedy as President Emeritus
TAB 10 Appointments for Trustee Approval
TAB 11 Update on Collective Bargaining
- 10:00 am - 10:15 am Break
- 10:15 am - 12:00 pm **Academic & Student Affairs Committee - Rudman Board Room**
TAB 14 Academic Program Proposals, UM & UMF
TAB 15 Enrollment Planning Update and Financial Aid Study
- 12:00 pm - 1:00 pm **Lunch**
Discussion with the Board, Chancellor & Presidents - Rudman Board Room
Alternate Lunch Location - 2nd Floor Conference Room
Those who do not wish to attend the Presidents' Discussion can gather in the 2nd Floor Conference Room.
- 1:00 pm - 2:15 pm **Finance/Facilities Committee - Rudman Board Room**
TAB 12 Financial Update
TAB 13 FY2012 Budget and Recommended Student Charges
TAB 24 Construction of a Renewable Biomass Heating Plant, UMFK
- 2:15 pm - 2:30 pm Break
- 2:30 pm **Board of Trustees Meeting - Rudman Board Room**



Board of Trustees Meeting at the University of Maine System
Rudman Board Room, 3rd Floor
May 23, 2011

AGENDA

- A. CITIZEN COMMENT**
- B. ACCEPTANCE OF MINUTES**
- C. CHAIR'S AGENDA AND REPORT**
- D. CHANCELLOR'S AGENDA AND REPORT**
 - Resolution for Dr. Robert Kennedy, President of UMaine
- E. COMMITTEE REPORTS/ACTION**
 - Academic & Student Affairs Committee
 - Audit Committee
 - Finance/Facilities Committee
 - Human Resources and Labor Relations Committee
- F. CONSENT AGENDA**
 - TAB 1 Resolution for Exclusion of Certain Officers and Directors
 - TAB 2 Confirmation of Boards of Visitor Appointments
 - TAB 3 Election of Board Officers
 - TAB 4 Confirm Faculty & Student Representatives to the Board of Trustees
 - TAB 5 Approval of Board of Trustees Committee, Subcommittee & Other Committee Charges
 - TAB 7 Proposed Changes to Board of Trustees Policy 401: General Equal Opportunity
 - TAB 9 Appointment of Robert A. Kennedy as President Emeritus
 - TAB 10 Appointments for Trustee Approval
 - TAB 13 FY2012 Budget and Recommended Student Charges and Budget Discussions
 - TAB 24 Construction of a Renewable Biomass Heating Plant, UMFK
 - TAB 14 Academic Program Proposals, UM & UMF
 - Action items from the May 16, 2011 Finance/Facilities Committee meeting being forwarded to the Consent Agenda:
 - TAB 16 Gorham Athletic Field Improvements, USM
 - TAB 17 Renewal of Lease at 45 Commerce Drive, USM
 - TAB 18 Fogler Library Ventilation Upgrade, UM
 - TAB 19 Disposition of Farmhouse, UM
 - TAB 20 Naming of Field House and Student Recreation Center, UM
 - TAB 21 Proposed Changes to Board of Trustee Policy 207: Signatory Authorization
- G. INFORMATION ITEMS**
 - TAB 6 Strategic Investment Fund Update
 - TAB 8 Employee Performance Appraisals
 - TAB 11 Update on Collective Bargaining
 - TAB 12 Financial Update
 - TAB 15 Enrollment Planning Update and Financial Aid Study
 - TAB 22 Dashboard Indicators
 - TAB 23 Agenda Calendar
- H. DATE OF NEXT MEETING:**
 - July 18, 2011 at the University of Maine System