

November 13 & 14, 2011  
**COMMITTEE SCHEDULE**

**Sunday, November 13, 2011 - Glickman Library, 7th Floor**

- 1:15 pm - 2:00 pm     **Student Affairs Committee**  
TAB 1     Fall 2011 Enrollment Report  
TAB 2     Tobacco Free Campuses: Lessons Learned from UM & Other Campuses
- 2:00 pm - 2:45 pm     **Academic Affairs Committee**  
TAB 3     Awarding of Academic Degrees  
TAB 4     New Academic Program: Bachelor of Architecture, UMA  
TAB 5     Update on New Program Development & Tourism Report for Legislature
- 2:45 pm - 4:00 pm     **Human Resources and Labor Relations Committee**  
TAB 6     Revisions to Board Policy #404.3 - Appointments  
TAB 7     Employee Performance Appraisals  
TAB 8     Total Compensation Study  
*(This Committee will go into Executive Session to discuss personnel & collective bargaining issues.)*  
TAB 9     Appointments for Trustee Approval
- During Executive Session     **Faculty Representatives Meeting - Glickman Library, 4th Floor, Room 423**  
During Executive Session     **Student Representatives Meeting - Glickman Library, 4th Floor, Room 424**  
During Executive Session     **Presidents - Otis Study Room, 7th Floor Glickman Library**
- 4:00 pm - 4:45 pm     **Finance/Facilities Committee**  
TAB 10     Financial Update  
TAB 11     Annual Financial Report FY2011  
TAB 12     Approval of Revenue Bond Financing
- 4:45 pm - 5:00 pm     Break
- 5:00 pm - 5:45 pm     **Meeting with Faculty Representatives/Trustees/Chancellor/Presidents**
- 5:45 pm - 6:30 pm     **Meeting with Student Representatives/Trustees/Chancellor/Presidents**  
TAB 13     Agenda for Student Representatives Meeting with the Board
- 6:30 pm - 7:15 pm     Reception - Osher Map Library, Glickman Library  
7:15 pm     Dinner - Room 102, Wishcamper Center

November 13 & 14, 2011

## BOARD MEETING AGENDA

### Monday, November 14, 2011 - Glickman Library, 7th Floor

- 8:00 am - 9:15 am Call to Order  
**Board of Trustees Meeting Executive Session**  
*(This Committee will go into Executive Session to discuss personnel & collective bargaining issues.)*
- 9:15 am - 9:30 am Break
- 9:30 am - adjournment **Board of Trustees Meeting Continued**
- Citizen Comment
- Acceptance of Minutes
- Committee Reports/Actions
- Academic Affairs Committee
  - Audit & Finance/Facilities Joint Session
  - Finance/Facilities Committee
  - Human Resources and Labor Relations Committee
  - Investment Committee
  - Student Affairs Committee
  - Technology Committee
  - Trustee Affairs Committee
- Consent Agenda
- TAB 3 Awarding of Academic Degrees
  - TAB 4 New Academic Program: Bachelor of Architecture, UMA
  - TAB 6 Revisions to Board Policy #404.3 - Appointments
  - TAB 9 Appointments for Trustee Approval
  - TAB 11 Annual Financial Report FY2011
  - TAB 12 Approval of Revenue Bond Financing
- Action items from the November 4, 2011 Audit & Finance/Facilities Joint Session
- TAB 14 Renovations to Field House & Memorial Gym Complex, UM
  - TAB 15 ~~Leasing of Chapel at UMA Bangor~~ (Removed)
- Chair's Report
- Chancellor's Report
- Discussion Items
- TAB 16 Jobs Data with John Dorrer (Jobs for the Future)
- Action Items
- TAB 17 Confirmation of Student Representative to the Board of Trustees
  - TAB 18 Approval of Collective Bargaining Agreements
- Information Items
- TAB 1 Fall 2011 Enrollment Report
  - TAB 2 Tobacco Free Campuses: Lessons Learned from UM & Other Campuses
  - TAB 5 Update on New Program Development & Tourism Report for Legislature
  - TAB 7 Employee Performance Appraisals
  - TAB 8 Total Compensation Study
  - TAB 10 Financial Update
  - TAB 13 Agenda for the Student Representatives Meeting with the Board
  - TAB 19 2011 Board of Visitors Annual Reports
  - TAB 20 Dashboard Indicators
  - TAB 21 Agenda Calendar
- Date of the Next Meeting: January 23, 2012 at the University of Maine System