

November 4-5, 2007

COMMITTEE SCHEDULE AND AGENDA

Sunday, November 4, 2007 - Student Technology Center

- 2:30 pm - 3:30 pm **Faculty Representatives Meeting** - [Room 217](#)
2:30 pm - 3:30 pm **Student Representatives Meeting** - [Room 218](#)
- 3:30 pm - 4:30 pm **Committee of the Whole** - [Room 138](#)
Call to Order
Chair's Comments
Chancellor's Comments
TAB 1 Confirm Faculty Representative to the Board of Trustees
TAB 2 Proposed Board of Trustees Bylaws Changes
(This Committee will go into Executive Session to discuss personnel and collective bargaining issues, if needed.)
- 4:30 pm - 4:45 pm Break
- 4:45 pm - 5:45 pm **Meeting with the Faculty Representatives, Trustees, & Chancellor** - [Room 138](#)
- 5:45 pm - 6:30 pm Reception - [Jewett Hall, Danforth Gallery](#)
TAB 3 MELMAC Grant Projects - Poster Session
- 6:30 pm Dinner - [Student Technology Center, 2nd Floor Lounge](#)

Monday, November 5, 2007 - Student Technology Center

- 8:00 am - 9:00 am **Breakfast Meeting with Student Representatives, Trustees, & Chancellor** - [2nd Floor Lounge](#)
All other guests will be on their own for breakfast.
- 9:00 am - 9:15 am Break
- 9:15 am - 10:15 am **Finance/Facilities Committee Meeting** - [Room 138](#)
TAB 4 Annual Finance Report FY2007
TAB 5 Ratification of Appropriation Request
TAB 6 Reporting on Efficiency Initiatives
TAB 7 Capital Project Status Report
- 10:15 am - 10:30 am Break
- 10:30 am - 12:00 pm **Human Resources and Labor Relations Committee Meeting** - [Room 138](#)
TAB 8 Update on UMS Integrated Health Strategy
(This Committee will go into Executive Session to discuss personnel and collective bargaining issues.)
TAB 9 Appointments for Trustee Approval
TAB 10 Approval of Collective Bargaining Agreement
TAB 11 Update on Collective Bargaining
- 12:00 pm - 12:45 pm **Lunch** - [2nd Floor Lounge](#)
(Lunch will be available starting at 11:45 am for those not participating in the Executive Session.)
- 12:45 pm - 1:45 pm **Academic and Student Affairs Committee Meeting** - [Room 138](#)
TAB 12 UMA Update - Pathway to B.A. Status
TAB 13 Awarding of Academic Degrees
TAB 14 Summary of Fall 2007 Enrollments
TAB 15 Retention Strategies and Discussion
- 1:45 pm - 2:00 pm Break
- 2:00 pm **Board of Trustees Meeting** - [Room 138](#)

Action items are noted in red.

November 5, 2007

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
Trustee Affairs Committee

F. CONSENT AGENDA

TAB 1 Confirm Faculty Representative to the Board of Trustees
TAB 4 Annual Finance Report FY2007
TAB 5 Ratification of Appropriation Request
TAB 9 Appointments for Trustee Approval
TAB 10 Approval of Collective Bargaining Agreement
TAB 13 Awarding of Academic Degrees

G. INFORMATION ITEMS

TAB 2 Proposed Board of Trustees Bylaws Changes
TAB 3 MELMAC Grant Projects - Poster Session
TAB 6 Reporting on Efficiency Initiatives
TAB 7 Capital Project Status Report
TAB 8 Update on UMS Integrated Health Strategy
TAB 11 Update on Collective Bargaining
TAB 12 UMA Update - Pathway to B.A. Status
TAB 14 Summary of Fall 2007 Enrollments
TAB 15 Retention Strategies and Discussion
TAB 16 Board of Visitors Annual Reports
TAB 17 Agenda Calendar

H. DATE OF NEXT MEETING: January 13-14, 2008 at the University of Maine

Agenda items in red are action items.