

November 14-15, 2010

COMMITTEE SCHEDULE AND AGENDA

Sunday, November 14, 2010 - Olsen Student Center

- 2:00 pm - 3:30 pm Call to Order
Committee of the Whole Executive Session - North Dining Hall A
(This Committee will go into Executive Session to discuss personnel and collective bargaining issues.)
- During Executive Session **Faculty Representatives Meeting - Dean's Conference Room, 2nd Floor, Education Center**
During Executive Session **Student Representatives Meeting - Conference Room 123**
During Executive Session **Presidents - The Landing**
(Beverages will be available for the Presidents & Representatives in North Dining Hall B & C)
- 3:30 pm - 3:45 pm Break
- 3:45 pm - 5:15 pm **Committee of the Whole - North Dining Hall B & C**
Chair's Comments
Chancellor's Comments
TAB 1 Honorary Degree Nominations for 2011
TAB 2 Confirm Faculty & Student Representatives to the Board of Trustees
TAB 3 Proposed Changes to the Board of Trustees Bylaws
Ratification and Approval of Actions from the September 30, 2010 Investment Committee:
TAB 4 Approval of Managed Investment Pool & Pension Guidelines
TAB 5 Approval of Managed Investment Pool Small Cap Manager Search
TAB 6 Approval of Non-Voting, Non-Trustee Committee Member
TAB 7 New Challenges, New Directions Update
TAB 8 OnLineMaine Education Report and Discussion
- 5:15 pm - 6:00 pm **Meeting with Student Representatives/Trustees/Chancellor/Presidents - North Dining Hall B & C**
- 6:00 pm - 6:45 pm Reception - Education Center Lobby
There will be a UMF Student Poster Session during the reception.
- 6:45 pm Dinner - North Dining Hall A & B

Monday, November 15, 2010 - Olsen Student Center

- 8:00 am - 9:00 am **Human Resources and Labor Relations Committee - North Dining Hall B & C**
TAB 9 UMS Health Plan: Bending the Trend to Slow the Growth in Healthcare Costs for UMS
(The Committee will go into Executive Session to discuss personnel and collective bargaining issues.)
TAB 10 Update on Collective Bargaining
- 9:00 am - 9:45 am **Meeting with Faculty Representatives/Trustees/Chancellor/Presidents - North Dining Hall B & C**
- 9:45 am - 10:00 am Break
- 10:00 am - 11:30 am **Finance/Facilities Committee - North Dining Hall B & C**
TAB 11 FY10 Financial Update
TAB 12 Annual Financial Report FY2010
TAB 13 Nutting Hall Renovation & Renewal - UM
TAB 14 Alford Arena Renovation & Renewal - UM
TAB 15 Lease of Klahr Center to HHRC - UMA
TAB 16 Folsom/Pullen Classroom Renovation Phase II - UMPI
TAB 17 Creation of School of Nursing Simulation Center - USM
TAB 18 Establishment of a Science Technology Research Center - USM
TAB 19 Capital Projects Status Report
- 11:30 am - 1:00 pm **Academic & Student Affairs Committee - North Dining Hall B & C**
TAB 20 Awarding of Academic Degrees
TAB 21 UMFK Program Eliminations
TAB 22 UMA Program Proposal: A.S. in Dental Assisting
TAB 23 Role & Scope Statements
TAB 24 Mission Statements - UM, USM, UMF
TAB 25 Academic Program Changes Report
TAB 26 Academic Program Review Summaries
TAB 27 Fall 2010 Enrollment & Enrollment Planning
- 1:00 pm - 1:45 pm **Lunch**
Discussion with the Board, Chancellor & Presidents - North Dining Hall A
Alternate Lunch Location - Conference Room 123
Those who do not wish to attend the Presidents' Discussion can go through the lunch buffet in the North Dining Hall A and then gather in Conference Room 123.
- 1:45 pm - 2:00 pm Break
- 2:00 pm **Board of Trustees Meeting - North Dining Hall B & C**

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 & Student Affairs Committee
Audit Committee
Finance/Facilities Committee
Human Resources and Labor Relations Committee
Investment Committee

F. CONSENT AGENDA

TAB 1 Honorary Degree Nominations for 2011
TAB 2 Confirm Faculty & Student Representatives to the Board of Trustees
TAB 3 Proposed Change to the Board of Trustees Bylaws
TAB 4 Approval of Managed Investment Pool & Pension Guidelines
TAB 5 Approval of Managed Investment Pool Small Cap Manager Search
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TAB 14 Alford Area Renovation & Renewal - UM
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TAB 22 UMA Program Proposal: A.S. in Dental Assisting
TAB 24 Mission Statements - UM, USM, UMF
Action item from the Nov. 2, 2010 Finance/Facilities Committee meeting being forwarded to the Consent Agenda
TAB 28 Regional Learning Center at Tidewater Farm, Falmouth - UM

G. INFORMATION ITEMS

TAB 7 New Challenges, New Directions Update
TAB 8 OnLineMaine Education Report and Discussion
TAB 9 UMS Health Plan: Bending the Trend to Slow the Growth in Healthcare Costs for UMS
TAB 10 Update on Collective Bargaining
TAB 11 FY10 Financial Update
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TAB 23 Role & Scope Statements
TAB 25 Academic Program Changes Report
TAB 26 Academic Program Review Summaries
TAB 27 Fall 2010 Enrollment & Enrollment Planning
TAB 29 Report of Funding Raising Efforts at UM and USM
TAB 30 2010 Board of Visitors Annual Reports
TAB 31 Dashboard Indicators
TAB 32 Agenda Calendar

H. DATE OF NEXT MEETING:

January 10, 2011 at the University of Maine System