

University of Maine System  
Board of Trustees Meeting at the University of Maine at Farmington  
**November 16-17, 2008**

**COMMITTEE SCHEDULE AND AGENDA**

**Sunday, November 16, 2008 - Olsen Student Center, North Dining Hall**

- 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 - CR 123**
- 3:30 pm - 5:15 pm **Committee of the Whole - North Dining Hall B & C**  
Chair's Comments  
Chancellor's Comments  
**TAB 1 Confirm Faculty & Student Representatives to the Board of Trustees**  
TAB 2 Financial Aid Go Live Assessment  
TAB 3 University of Maine Fundraising Efforts
- 5:15 pm - 6:30 pm **Student Representatives Meeting with Trustee Horn - CR 123**
- 5:15 pm - 6:00 pm **Meeting with the Faculty Representatives, Trustees, Chancellor & Presidents - North Dining Hall B & C**
- 6:00 pm - 6:30 pm **Meeting with UMF Board of Visitors - North Dining Hall B & C**
- 6:30 pm - 7:15 pm Reception - [Education Center Lobby](#)  
TAB 4 Poster Session: STEM Undergraduate Student Research
- 7:15 pm Dinner - [North Dining Hall A & B](#)

**Monday, November 17, 2008 - Olsen Student Center, North Dining Hall**

- 8:00 am - 8:45 am **Meeting with Student Representatives, Trustees, Chancellor, & Presidents - North Dining Hall A**
- 8:45 am - 9:00 am Break
- 9:00 am - 10:15 am **Human Resources and Labor Relations Committee - North Dining Hall B & C**  
TAB 5 Succession Management and Workforce Planning  
**TAB 6 Campus Violence Policy**  
TAB 7 Report of Retiree Health Plan Task Force II  
*(At this point the Committee will go into Executive Session to discuss personnel and collective bargaining issues.)*  
TAB 8 Update on Collective Bargaining
- 10:15 am - 10:30 am Break
- 10:30 am - 12:00 pm **Finance/Facilities Committee - North Dining Hall B & C**  
TAB 9 Financial Update  
**TAB 10 State Bond Request - Capital Renewal, IT Infrastructure & Energy Efficiency**  
**TAB 11 Annual Financial Report FY2008**  
**TAB 12 Transfer of Ownership of University of Maine Natural Gas Facilities to Bangor Gas Company, LLC**  
**TAB 13 Biddeford Lease - UMA**
- 12:00 pm - 1:00 pm **Lunch**  
Discussion with the Board, Chancellor & Presidents - [North Dining Hall A](#)  
Optional Lunch meeting for other attendees - [CR 123](#)
- 1:00 pm - 2:15 pm **Academic & Student Affairs Committee - North Dining Hall B & C**  
TAB 14 UMF Update  
**TAB 15 Awarding of Academic Degrees**  
TAB 16 Fall 2008 Enrollment  
TAB 17 Agenda for Action: A Discussion of Essential Disciplines in STEM, World Languages & Content Literacy
- 2:15 pm - 2:30 pm Break
- 2:30 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 and Student Affairs Committees  
Finance/Facilities Committee  
Human Resources and Labor Relations Committee  
Investment Committee  
Technology Committee  
Trustee Affairs Committee

**F. CONSENT AGENDA**

TAB 1 Confirm Faculty & Student Representatives to the Board of Trustees  
TAB 6 Campus Violence Policy  
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TAB 15 Awarding of Academic Degrees

**G. INFORMATION ITEMS**

TAB 2 Financial Aid Go Live Assessment  
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TAB 14 UMF Update  
TAB 16 Fall 2008 Enrollment  
TAB 17 Agenda for Action: A Discussion of Essential Disciplines in STEM, World Languages & Content Literacy  
TAB 18 Trustee Affairs Committee Report  
TAB 19 Board of Visitors Annual Reports  
TAB 20 Summary of Current Statistics  
TAB 21 Agenda Calendar

**H. DATE OF NEXT MEETING:**

January 11-12, 2009 at the University of Southern Maine