

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 <i>(This Committee will go into Executive Session to discuss personnel and collective bargaining issues.)</i>
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 <i>(At this point the Committee will go into Executive Session to discuss personnel and collective bargaining issues.)</i> 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 DELETED 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

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

DELETED TAB 13 ~~Biddeford Lease—UMA~~

TAB 15 Awarding of Academic Degrees

G. INFORMATION ITEMS

TAB 2 Financial Aid Go Live Assessment

TAB 3 University of Maine Fundraising Efforts

TAB 4 Poster Session: STEM Undergraduate Student Research

TAB 5 Succession Management and Workforce Planning

TAB 7 Report of Retiree Health Plan Task Force II

TAB 8 Update of Collective Bargaining

TAB 9 Financial Update

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