

University of Maine System - Board of Trustees
University of Maine at Fort Kent
September 9-10, 2007
COMMITTEE SCHEDULE AND AGENDA

Sunday, September 9, 2007

- 2:00 pm - 3:45 pm **Committee of the Whole - Nadeau Hall Conference Room**
Call to Order
(This Committee will go into Executive Session to discuss personnel and collective bargaining issues.)
- 2:45 pm - 3:45 pm **Faculty Representatives Meeting - Daigle Conference Room, Cyr Hall**
- 3:45 pm - 4:00 pm Break
- 4:00 pm - 4:30 pm **Committee of the Whole - Nadeau Hall Conference Room**
Chair's Comments
Chancellor's Comments
TAB 1 Confirm Faculty and Student Representatives to the Board of Trustees
TAB 2 Creation of an Ad Hoc Technology Committee
TAB 3 Appointment of Standing Committees
TAB 4 UMS Board of Trustees Operating Principles and Orientation Topics
- 4:30 pm - 5:30 pm **Meeting with the Faculty Representatives, Trustees, & Chancellor - Nadeau Hall Conference Room**
- 4:30 pm - 5:30 pm **Student Representatives Meeting - Grindle Conference Room, Cyr Hall**
- 5:30 pm - 6:30 pm Reception - *Under the Tent in the Quad*
- 6:30 pm Dinner - *Nowland Dining Hall*

Monday, September 10, 2007

- 8:00 am - 9:00 am **Breakfast Meeting with Student Representatives, Trustees, & Chancellor - Nowland Dining Hall**
All other guests will go through the cafeteria line at Nowland Dining Hall
- 9:00 am - 9:15 am Break
- 9:15 am - 10:30 am **Finance/Facilities Committee Meeting - Nadeau Hall Conference Room**
TAB 5 FY2007 Annual Report on Gifts and Fundraising
TAB 6 Establishment of Named Chairs and Professorships
TAB 7 Proposed State Bond Allocation
TAB 8 Construction of Wind Turbine - UMPI
TAB 9 Emery Community Arts Center Design and Construction - UMF
TAB 10 Gift of Property - UMFK
TAB 11 Purchase of Property at 116 School Street - USM, Gorham
TAB 12 Purchase of Property at 120 Perkins Street - UMF
TAB 13 Authorization to Sell Portland Hall - USM
TAB 14 Caribou Bog - Penjajawoc Project - UM
TAB 15 Briefing and Discussion on Multi-Year Efficiency Initiatives
TAB 16 MaineStreet Update and Discussion
- 10:30 am - 10:45 am Break
- 10:45 am - 12:00 pm **Human Resources and Labor Relations Committee Meeting - Nadeau Hall Conference Room**
TAB 17 Human Resources and Labor Relations Committee Agenda for 2007-2008
TAB 18 Report on the Retiree Health Plan Task Force
(This Committee will go into Executive Session to discuss personnel and collective bargaining issues.)
TAB 19 Update on Collective Bargaining
TAB 20 Approval of Collective Bargaining Agreements
TAB 21 Compensation Adjustments and Benefit Changes for Non-represented Employees
TAB 22 Appointments for Trustee Approval
- 12:00 pm - 12:30 pm **Lunch - Nowland Dining Hall**
(Lunch will be available starting at 11:30 am for those not participating in the Executive Session.)
- 12:30 pm - 1:30 pm **Academic and Student Affairs Committee Meeting - Nadeau Hall Conference Room**
TAB 23 Economic Impact on the State of Maine
TAB 24 Academic Policy Audit
TAB 25 Academic Program Inventory
TAB 26 Academic Program Proposals
TAB 27 Discussion of the Academic and Student Affairs Agenda for FY2008
- 1:30 pm - 1:45 pm Break
- 1:45 pm **Board of Trustees Meeting - Nadeau Hall Conference Room**

Action items are noted in red.

September 10, 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
Finance/Facilities Committee
Human Resources and Labor Relations Committee
Investment Committee

F. CONSENT AGENDA

TAB 1 Confirm Faculty and Student Representatives to the Board of Trustees
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G. INFORMATION ITEMS

TAB 3 Appointment of Standing Committees
TAB 4 UMS Board of Trustees Operating Principles and Orientation Top
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TAB 17 Human Resources and Labor Relations Committee Agenda for 2007-2008
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TAB 24 Academic Policy Audit
TAB 25 Academic Program Inventory
TAB 27 Discussion of the Academic & Student Affairs Agenda for FY2008
TAB 28 Pension and Endowment Fund Annual Report FY2007
TAB 29 Annual Report of Named Chairs and Professorships
TAB 30 Agenda Calendar

H. DATE OF NEXT MEETING: November 4-5, 2007 at the University of Maine at Augusta

Agenda items in red are action items.