

University of Maine System  
Board of Trustees Meeting at the University of Maine  
September 14-15, 2008  
**COMMITTEE SCHEDULE AND AGENDA**

**Sunday, September 14, 2008 - Wells Commons Conference Center**

2:00 pm - 3:30 pm	Call to Order <b>Committee of the Whole Executive Session - Room 3</b> <i>(This Committee will go into Executive Session to discuss personnel and collective bargaining issues.)</i>
During Executive Session	<b>Faculty Representatives Meeting - Room 2</b>
During Executive Session	<b>Student Representatives Meeting - Elevator Alcove</b>
3:30 pm - 4:00 pm	<b>Committee of the Whole - Room 1</b> Chair's Comments Chancellor's Comments <b>TAB 1 Appointment of Standing Committees</b> <b>TAB 2 Confirm Student Representative to the Board of Trustees</b>
4:00 pm - 4:15 pm	Break
4:15 pm - 5:30 pm	<b>Technology Committee - Room 1</b> TAB 3 CIO Update
5:30 pm - 6:30 pm	<b>Student Representatives Meeting with Trustee Horn - Elevator Alcove</b>
5:30 pm - 6:00 pm	<b>Meeting with the Faculty Representatives, Trustees, Chancellor &amp; Presidents - Room 1</b>
6:00 pm - 6:30 pm	<b>Meeting with UM Board of Visitors - Room 1</b>
6:30 pm - 7:00 pm	Reception - <a href="#">President's House</a>
7:00 pm	Dinner - <a href="#">President's House</a>

**Monday, September 15, 2008 - Wells Commons Conference Center**

8:00 am - 8:45 am	<b>Breakfast Buffet - 2nd Floor South Lobby</b> <b>Meeting with Student Representatives, Trustees, Chancellor, &amp; Presidents - Room 2</b> Breakfast seating for other attendees - <a href="#">Room 3</a>
8:45 am - 8:55 am	Break
8:55 am - 10:25 am	<b>Human Resources and Labor Relations Committee - Room 1</b> <i>(This Committee will go into Executive Session to discuss personnel and collective bargaining issues, which is expended to last approximately one hour.)</i> TAB 4 Meeting with Union Leaders <b>TAB 5 Appointments for Trustee Approval</b> <i>(At the conclusion of the Executive Session the Committee will be reconvened for the following items.)</i> TAB 6 Human Resources Priorities FY09 and Agenda for Action TAB 7 Human Resources/Labor Relations Committee Agenda for 2008-09 TAB 8 Proposed Board Policy on Campus Violence TAB 9 Appointment of the Vice Chancellor of Finance and Administration and Treasurer
10:25 am - 10:35 am	Break
10:35 am - 11:50 am	<b>Finance/Facilities Committee - Room 1</b> TAB 10 CFO Update <b>TAB 11 Biennium Request for 2010-2011</b> <b>TAB 12 Advanced Engineered Wood Composite Center Expansion (AEWC), UM</b> <b>TAB 13 FY2008 Annual Report on Gifts and Fundraising</b> <b>TAB 14 Powell Hall Renovation, UMFK</b> TAB 15 Capital Projects Status Report
11:50 am - 12:45 pm	<b>Lunch Buffet - 2nd Floor South Lobby</b> Discussion on Marketing and Advocacy with John Diamond, Executive Director of External Affairs - <a href="#">Room 2</a>
12:50 pm - 1:50 pm	<b>Academic &amp; Student Affairs Committee - Room 1</b> TAB 16 University of Maine Update TAB 17 21st Century Library: Student Usage TAB 18 Academic Program Review Summaries <b>TAB 19 Master of Fine Arts in Intermedia (Studio), UM</b>
1:50 pm - 2:00 pm	Break
2:00 pm	<b>Board of Trustees Meeting - Room 1</b>

Action items are noted in red.

## 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  
Executive Committee  
Finance/Facilities Committee  
Human Resources and Labor Relations Committee  
Technology Committee

**F. CONSENT AGENDA**

TAB 1 Appointment of Standing Committees  
TAB 2 Confirm Student Representative to the Board of Trustees  
TAB 5 Appointments for Trustee Approval  
TAB 11 Biennium Request for 2010-2011  
TAB 12 Advanced Engineered Wood Composite Center Expansion (AEWC), UM  
TAB 13 FY2008 Annual Report on Gifts and Fundraising  
TAB 14 Powell Hall Renovation, UMFK  
TAB 19 Master of Fine Arts in Intermedia (Studio), UM

**G. INFORMATION ITEMS**

TAB 3 CIO Update  
TAB 4 Meeting with Union Leaders  
TAB 6 Human Resources Priorities FY09 and Agenda for Action  
TAB 7 Human Resources/Labor Relations Committee Agenda for 2008-09  
TAB 8 Proposed Board Policy on Campus Violence  
TAB 9 Appointment of the Vice Chancellor of Finance and Administration and Treasurer  
TAB 10 CFO Update  
TAB 15 Capital Projects Status Report  
TAB 16 University of Maine Update  
TAB 17 21st Century Library: Student Usage  
TAB 18 Academic Program Review Summaries  
TAB 20 Pension and Endowment Annual Report - June 30, 2008  
TAB 21 Agenda Calendar

**H. DATE OF NEXT MEETING:**

November 16-17, 2008 at the University of Maine at Farmington