

Board of Trustees Meeting
at the University of Maine System - Rudman Board Room, 3rd Floor

July 18, 2011

COMMITTEE SCHEDULE

- 8:30 am - 9:30 am **Human Resources and Labor Relations Committee** - Rudman Board Room, 3rd Floor
(This Committee will go into Executive Session to discuss personnel and collective bargaining issues.)
TAB 1 Appointments for Trustee Approval
TAB 2 Update on Collective Bargaining
- 9:30 am - 10:00 am **Academic Affairs Committee** - Rudman Board Room, 3rd Floor
TAB 3 Academic Program Alignment Strategy
- 10:00 am - 11:00 am **Finance/Facilities Committee** - Rudman Board Room, 3rd Floor
TAB 4 Financial Update
TAB 5 Capital Projects Update
TAB 6 Establishment of the Dr. Waldo "Mac" Libbey '44 Professorship in Electrical & Computer Engineering - UM
TAB 7 Construction of a New Planetarium and Observatory, UM
TAB 8 WMPG Radio Site Leases, USM
TAB 9 Increased Authorization for Bailey Hall, Luther Bonney Hall and the Science Building, USM

BOARD MEETING AGENDA

- 11:00 am - 12:15 pm Call to Order
Board of Trustees Executive Session - Rudman Board Room, 3rd Floor
(This Committee will go into Executive Session to discuss personnel and collective bargaining issues.)
during Executive Session **Faculty Representatives Meeting** - 2nd Floor Conference Room
during Executive Session **Student Representatives Meeting** - Room 405, 4th Floor
- 12:15 pm - 1:00 pm **Lunch**
Board and Presidents Discussion - Rudman Board Room, 3rd Floor
Alternate lunch location available - 2nd floor Conference Room
- 1:00 pm - 1:30 pm **Meeting with Student Representatives** - Rudman Board Room, 3rd Floor
- 1:30 pm - 2:00 pm **Meeting with Faculty Representatives** - Rudman Board Room, 3rd Floor
- 2:00 pm - 5:00 pm **Board of Trustees Meeting Continued** - Rudman Board Room, 3rd Floor
Citizen Comment
Acceptance of Minutes
Chair's Report
Chancellor's Report
Committee Reports/Action
Academic Affairs Committee
Finance/Facilities Committee
Human Resources and Labor Relations Committee
Investment Committee
Consent Agenda
TAB 1 Appointments for Trustee Approval
TAB 6 Establishment of the Dr. Waldo "Mac" Libbey '44 Professorship in Electrical & Computer Engineering - UM
TAB 7 Construction of a New Planetarium and Observatory, UM
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Action Items
TAB 10 Confirm Faculty Representative to the Board of Trustees
TAB 11 Honorary Degree Nomination for 2012
TAB 12 Revision to Board Policy 207: Signatory Authorities
TAB 13 Establishment of an Ad Hoc Committee for Strategic Imperatives
Discussion Items
TAB 14 Appointment of Board Committees
TAB 15 Report of the Employee Health Plan Task Force
TAB 16 Incentive and Accountability Plan
Information Items
TAB 2 Update on Collective Bargaining
TAB 3 Academic Program Alignment Strategy
TAB 4 Financial Update
TAB 5 Capital Projects Status Report
TAB 17 Strategic Investment Fund Fiscal Year 2012 Awards
TAB 18 Dashboard Indicators
TAB 19 Agenda Calendar
Date of the Next Meeting: September 19, 2011 at the University of Maine System