January 11, 2011

TO: Members of the Board of Trustees

FR: J. Kelley Wiltbank, Clerk of the Board

RE: Notification of Board Actions

At a meeting of the Board of Trustees on January 10, 2011 at the University of Maine System, the Board approved the following actions:

**Acceptance of Minutes.** The following minutes were approved as presented:
- September 30, 2010 – Investment Committee Meeting
- November 14-15, 2010 – Board of Trustees Meeting & Board Committee Meetings
- December 7, 2010 – Human Resources & Labor Relations Committee Meeting
- December 8, 2010 – Human Resources & Labor Relations Committee Meeting
- December 14, 2010 – Technology Committee Meeting

**Honorary Degree Nominations for 2012.** The Board of Trustees approved the 2012 nominations for Honorary Degrees as amended.

**UM Program Proposal: Ph.D. in Anthropology and Environmental Policy.** The Board of Trustees approved the creation of a Ph.D. in Anthropology and Environmental Policy at the University of Maine.

**UMF Program Proposal: Master of Science in Education – Early Childhood.** The Board of Trustees approved the creation of a Master of Science in Education – Early Childhood at the University of Maine at Farmington.

**Change of Board of Trustees Policy 301: Mission and Strategic Plan Policy.**
The Board of Trustees approved the changes to the Board Policy 301: Mission and Strategic Plan Policy.

**Energy Upgrades in Bailey Hall – USM.** The Board of Trustees authorized the University of Southern Maine to expend $800,000 for renovation and renewal of Bailey Hall’s building systems to replace original building systems that are past their useful life in order to improve energy efficiency and enhance the learning environment.

**Energy Upgrades in Science Building – USM.** The Board of Trustees authorized the University of Southern Maine to expend $700,000 for the renovation and renewal
of the Science Building to replace original building systems that are past their useful life in order to improve energy efficiency and enhance the learning environment.

**Energy Upgrades in Luther Bonney Hall – USM.** The Board of Trustees authorized the University of Southern Maine to expend $875,000 for renovation and renewal of Luther Bonney Hall’s building energy systems that are currently past their useful life in order to improve energy efficiency and enhance the learning environment.

The Committee of the Whole reviewed the following agenda item, as forwarded by the Information Technology Committee to the Consent Agenda from its meeting on December 14, 2010, and allowed it to remain on the Consent Agenda:

**Information Technology Committee Recommendation of Portal Provider.** Based upon extensive review and analysis of the business case presented, the Board of Trustees agreed with the Information Technology Committee recommendation of the selection of CampusEAI for development of portals for the Universities.

**Date of Next Meeting.** The next meeting of the Board of Trustees will be held on March 14, 2011, at the University of Maine at Augusta.

cc: Richard L. Pattenaude, Chancellor
    Faculty & Student Representatives
    University Presidents
    Rebecca Wyke
    James Breese
    Rosa Redonnett
    John Lisnik

Tracy Bigney
Frank Gerry
Michael Sauda
Tracy Elliott
Ralph Caruso
Peggy Markson