July 20, 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 July 18, 2011 at the University of Maine System, the Board approved the following actions:

Acceptance of Minutes. The following minutes were approved as presented:
  May 5, 2011 – Executive Committee Meeting
  May 16, 2011 – Audit Committee Meeting
  May 16, 2011 – Finance/Facilities Committee Meeting
  May 22-23, 2011 – Board of Trustees Meeting & Board Committee Meetings
  May 25, 2011 – Investment Committee Meeting

Appointments for Trustee Approval. The Board of Trustees approved the appointments to positions at or above the level of Dean or equivalent or with tenure as recommended by the Chancellor, as follows:
  Christine Corsello, Vice President for Student Affairs and Dean of Students, UMPI
  Julie Hopwood, Senior Advisor to the President, UM
  Dahlia Lynn, Interim Associate Provost for Academic Affairs, USM
  Michael Sonntag, Provost and Vice President for Academic Affairs, UMPI
  Lucille Zeph, Interim Associate Provost & Dean, Div. of Lifelong Learning, UM

Establishment of the Dr. Waldo "Mac" Libbey '44 Professorship in Electrical & Computer Engineering, UM. The Board of Trustees approved the establishment of the Dr. Waldo "Mac" Libbey '44 Professorship in Electrical and Computer Engineering at UM.

Construction of a New Planetarium and Observatory, UM. The Board of Trustees authorized the University of Maine to expend $5.2 million, inclusive of up to $1 million in institutional funds and the remainder from gifts, to construct a new planetarium and observatory.

WMPG Radio Site Leases, USM. The Board of Trustees authorized the leasing of space at 45 Hardy Road in Westbrook, Maine and the leasing of space at Promenade East Condominium Association in Portland, Maine for the University of Southern Maine. The final terms, including rate, associated costs and other terms, are to be negotiated by the University of Southern Maine in the best economic interest of the University, subject to review and approval by the University of Maine System Vice Chancellor of Finance and Administration and University Counsel.
Increased Authorization for Bailey Hall, Luther Bonney Hall and the Science Building, USM. The Board of Trustees authorized increases in the funding levels of the previously approved Luther Bonney Hall, Bailey Hall and Science Building projects at the University of Southern Maine to new individual project totals of $1.135 million, $1.17 million and $991,000 respectively, with the combined $921,000 in additional funding coming from campus funds.

Confirm Faculty and Student Representatives to the Board of Trustees. The Board of Trustees approved the appointments of the Faculty and Student Representatives to the Board of Trustees, as follows:
Karen Barrett, Faculty Representative from UMF

Honorary Degree Nomination for 2012. The Board of Trustees approved the 2012 nomination for Honorary Degree as presented.

Revision to Board Policy 207: Signatory Authorities. The Board of Trustees approved the revision to Policy 207: Signatory Authorities as presented.

Establishment of an Ad Hoc Committee for Strategic Imperatives. The Board of Trustees approved the establishment of an Ad Hoc Committee for Strategic Imperatives.

Special Thanks. The Board of Trustees expressed thanks and appreciation to Wayne Newell and Professor Bertram Jacobs.

The Board of Trustees acknowledged Wayne Newell for his dedication and service to the University of Maine System. Mr. Newell is from Princeton and a member of the Passamaquoddy Tribe and served as a Trustee from May 2007 to May 2011. He has also served on several university-related commissions and boards and was part of the original formation of the UMaine’s Native Studies Program and involved in the creation of the Wabanaki Center.

The Board of Trustees also acknowledged dedication and leadership of Professor Bertram Jacobs from UMF who passed away recently. Professor Jacobs has been the faculty representative from March 2008 to November 2010. He had taken a leave of absence from this role and hoped to return to that position in September 2011.

Date of Next Meeting. The next meeting of the Board of Trustees will be held on September 19, 2011, at the University of Maine System.

cc: Richard L. Patten, Chancellor
Faculty & Student Representatives
University Presidents
Rebecca Wyke
James Breeze
Rosa Redonnett
John Limk

Tracy Bigney
Frank Gerry
Chip Gavin
Tracy Elliott
Dick Thompson
Peggy Markson