March 17, 2015

TO: Members of the Board of Trustees
FR: Tracy B. Bigney, Clerk of the Board
RE: Notification of Board Actions

At a meeting of the Board of Trustees on March 15-16, 2015 at the University of Maine, the Board approved the following actions:

Acceptance of Minutes. The following meeting minutes were approved as presented:
- January 26, 2015 – Board of Trustees Meeting
- February 23, 2015 – Human Resources & Labor Relations Committee
- February 24, 2015 – Academic & Student Affairs Committee
- February 25, 2015 – Investment Committee
- March 6, 2015 – Executive Committee

Facilities Management Administrative Review & Recommendations. The Board of Trustees approved the recommendation of the Finance/Facilities/Technology Committee to approve the final report of the Administrative Review Team on Facilities Management and adopt its recommendations as presented for implementation.

UMM Strategic Plan. The Board of Trustees approved the strategic plan submitted by the University of Maine at Machias.

Approval of the Board of Trustees Meeting Calendar for 2015-2016 & 2016-2017. The Board of Trustees approved the Board of Trustees meeting calendar for 2015-2016 and 2016-2017, as presented, with the dates of the Board Retreats to be added when determined.

Confirmation of Faculty Representative to the Board of Trustees. The Board of Trustees approved the appointment of the following Faculty Representative to the Board of Trustees: Kim-Anne Perkins, Faculty Representative from UMPI for a two year term – Sept. 2014 to May 2016.

Authorization for Sale of Real Property. The Board of Trustees authorized the University of Maine System:

A. Acting through the University of Southern Maine, to: sell, lease or otherwise transfer certain interests in real estate, buildings and land on Chamberlain Avenue, Deering Avenue and Granite Street in Portland, including, without limit, the right to enter into long-term leases; provided, however, that the University may not sell or permanently transfer its interest in the underlying fee estate at these locations; that all transactions are subject to final review and approval of the University Treasurer and University Counsel; and to expend up to $1.5 million from University reserve funds
identified by the University of Southern Maine to relocate personnel to other facilities

B. Acting through the University of Maine, to sell or otherwise transfer up to approximately 30 acres in Old Town generally along Stillwater Avenue and being a portion of the DeMeritt Forest.

C. Acting through the University of Maine at Machias, to sell or otherwise transfer Kimball Hall in Machias; and,

D. To sell or otherwise transfer the real property and interests in the building known as 16 Central Street, Bangor, and to expend up to $1 million from funds identified by the University Treasurer, subject to future adjustment, to relocate personnel to other locations of the University of Maine System.

**Tenure Nominations for 2015.** The Board of Trustees approved the recommendations for tenure submitted by the universities of the University of Maine System in 2015. Approvals will take effect September 1, 2015.

**2015 Honorary Degree Nomination, UMM.** The Board of Trustees of the University of Maine System approved the 2015 nomination for Honorary Degrees for UMM as presented.

The Board of Trustees reviewed the following agenda items as forwarded by the Finance/Facilities/Technology Committee to the Consent Agenda from its meeting on March 9, 2015:

**Cell Tower Lease Authorization.** The Board of Trustees approved the recommendation of the Finance, Facilities and Technology Committee and authorizes the leasing of space on the rooftop of the Law school building at 232 Deering Ave. on the Portland Campus to T-Mobile Northeast LLC for an initial period of up to five years with the option to renew for as many as four additional periods of up to five years each. The final terms, including rate, associated costs and other terms, shall 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 General Counsel.

**Advanced Structures and Composites Center Expansion Grant Funded Increase, UM.** The Board of Trustees approved the recommendation of the Finance, Facilities and Technology Committee and authorizes an increase in the scope of the Advanced Structures and Composites Center Expansion (project #5100316) and an increase of $871,000 in grant funds to be expended on the project for a new total authorized project expenditure of up to $8.9 million.

**Establishment of the Kenneth Warren Saunders and Henry W. Saunders Professor of Engineering Leadership and Management.** The Board of Trustees approved the recommendation of the Finance/Facilities and Technology Committee
to authorize the establishment of the Kenneth Warren Saunders and Henry W. Saunders Professor of Engineering Leadership and Management.

**Date of Next Meeting.** The next meeting of the Board of Trustees will be held on May 17 & 18, 2015 at the University of Maine System.

cc: James H. Page, Chancellor
    Faculty & Student Representatives
    University Presidents
    Rebecca Wyke
    Kelley Witbank
    Rosa Redonnett
    Chip Gavin
    Tracy Elliott

        Dick Thompson
        Lynda Dec
        Mark Schmelz
        David Stevens
        Dan Demeritt
        Miriam White
        Boards of Visitors Members