May 21, 2012

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 May 20-21, 2012 at the University of Maine System, the Board approved the following actions:

Acceptance of Minutes. The following minutes were approved as presented:
February 16, 2012 – Executive Committee Meeting
March 6, 2012 – Technology Committee Meeting
March 19, 2012 – Board of Trustees Meeting and Committee Meetings
April 7, 12 & 24, 2012 – Executive Committee Meeting
May 2, 2012 – Audit Committee Meeting

Student Conduct Code: Three Year Revision. The Board of Trustees accepted the proposed changes to the Student Conduct Code, as amended.

Academic Programs. The Board of Trustees approved the creation of an Associate of Science in Rehabilitation Therapy and an Associate of Science in Nutrition at the University of Maine at Augusta; and the Board rescinded the degree programs that were approved for the University of Maine: the Associate of Arts in Liberal Studies and Associate of Science in Applied Science and University of Maine at Farmington: Associate of Arts in Liberal Studies.

Awarding of Tenure – USM. The Board of Trustees granted tenure to Dr. Michael Stevenson, Provost and Vice President of Academic Affairs at the University of Southern Maine effective on the date that he assumes a full-time faculty position after leaving the position of provost.

Appointment of Theodora Kalikow as President Emerita – UMF. The Board of Trustees awarded the title President Emerita of the University of Maine at Farmington to Dr. Theodora Kalikow in recognition of her service and contributions.

FY13 Budget and Recommended Student Charges. The Board of Trustees approved the FY2013 Operating Budget and Recommended Student Charges as presented and discussed.

Confirmation of Board of Visitor Appointments. The Board of Trustees confirmed the campus Board of Visitor appointments, as amended.
Election of Board Officers. The Board of Trustees approved the Board of Trustees slate of officers for 2011-2012 – Trustee Michelle Hood as Chair and Trustee Samuel Collins as Vice Chair.

Confirm Faculty & Student Representatives to the Board of Trustees. The Board of Trustees approved the appointments of the following Faculty and Student Representatives to the Board of Trustees:
- Robert Rice, Faculty Representative from UM
- Christopher Bates, Faculty Representative from UMA
- Karen Barrett, Faculty Representative from UMF
- Andrea Ednie, Faculty Representative from UMM
- Katherine Crepeau, Student Representative from UMFK
- Colin Buttarazzi, Student Representative from UM

The Board of Trustees reviewed the following agenda items as forwarded by the Finance/Facilities Committee to the Consent Agenda from its meeting on May 14, 2012, and allowed it to remain on the Consent Agenda:

Update to Board of Trustees Policy 701: Operating and Capital Budgets. The Board of Trustees approved the changes to Board Policy 701: Operating and Capital Budgets, as amended.

Lease of Two 4-H Learning Centers – UM. The Board of Trustees authorized the University of Maine to lease the Tanglewood 4-H Camp at Blueberry Cove, located in Tenants Harbor, from the Tanglewood Camp and Learning Center for an initial period of twenty-five years with the option to renew for as many as ten (10) additional periods of ten (10) years each, and, the University of Maine 4-H Camp and Learning Center at Bryant Pond, located in the Towns of Woodstock and Greenwood, Maine, from the Bryant Pond Learning Center for an initial period of twenty-five years with the option to renew for as many as ten (10) additional periods of ten (10) years each, subject to the review and approval of final terms and conditions by the Vice Chancellor for Finance and Administration and University Counsel.

Naming of Baseball Batting Pavilion - UM. The Board of Trustees authorized the University of Maine to name a to-be-constructed Baseball Batting Pavilion for Paul J. Mitchell in recognition of his lettering in baseball while playing 2nd base for the UM team during the 1947 and ’48 seasons and his deep commitment to the University of Maine and University of Maine System.

Demolition of Two Structures – UMF. The Board of Trustees authorized the disposal of two facilities at UMF, one at 248 Main Street and a second at 106 Lake Avenue.

Approval of Biomass District Heating Plant and Internal UMS Loan, UMFK. The Board of Trustees authorized the University of Maine at Fork Kent to expend up to $3,000,742 to construct a biomass-fueled district heating plant for certain of its own and nearby educational facilities to be funded by a $2.62
million grant, in-kind contributions and an internal UMS loan. Further, the Board of Trustees authorized an internal UMS loan of up to $291,000 for this purpose.

**Date of Next Meeting.** The next meeting of the Board of Trustees will be held on July 9, 2012, at the University of Maine System.

cc: James H. Page, Chancellor  
    Faculty & Student Representatives  
    University Presidents  
    Rebecca Wyke  
    James Breece  
    Ross Redonnett  
    Ryan Low  
    Tracy Bigney  
    Chip Gavin  
    Tracy Elliott  
    Dick Thompson  
    Peggy Markson