May 25, 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 May 22-23, 2011 at the University of Maine System, the Board approved the following actions:

Acceptance of Minutes. The following minutes were approved as presented:
March 14, 2011 – Board of Trustees Meeting & Board Committee Meetings
April 11, 2011 – Executive Committee

Resolution for Exclusion of Certain Officers and Directors. The Board of Trustees approved the Resolution for Exclusion of Certain Officers or Directors as follows:

Whereas, current Department of Defense policy requires that the principal officers (such as President, Senior Vice President, Secretary, Treasurer, and those occupying similar positions) meet the personnel security clearance requirements established for the level of the contractor’s facility security clearance; and

Whereas, said Department of Defense policy permit the exclusion from the personnel clearance requirements of certain members of the Board of Trustees and other officers, provided that this action is recorded in corporate minutes.

Now Therefore Be it Declared that the Chancellor at the present time does possess the required security clearance; and

Be It Resolved that in the future, when any individual enters upon any duties as Chair of the Board, as a replacement for one of the cleared quorum of the Board, or as one of the principal officers of this corporation (such as President, Senior Vice President, Secretary, Treasurer, and those occupying similar positions), unless excluded such individual shall immediately make application for the required security clearance; and

Be It Resolved Further that the following members of the Board of Trustees, newly appointed Trustees, and other officers shall not require, shall not have, and can be effectively excluded from access to all CLASSIFIED information in the possession of the University and do not occupy positions that would enable them to affect adversely University policies or practices in the performance of classified contracts for the Department of Defense or the User Agencies of its National Industrial Security Program:


University of Maine System Staff: Vice Chancellor for Finance and Administration and Treasurer, Rebecca Wyke; and Clerk of the Board, J. Kelley Wiltbank
Confirmation of Boards of Visitors. The Board of Trustees confirmed the campus Boards of Visitor appointments, as presented.

Election of Board Officers. The Board of Trustees approved the Board of Trustees slate of officers for 2011-2012, as presented. Trustee M. Michelle Hood was elected as Chair and Trustee Samuel W. Collins as Vice Chair.

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:
- Christopher Bates, Faculty Representative from UMA
- Valerie Hart, Faculty Representative from USM
- Robert Rice, reappointment as the Faculty Representative from UM
- Raymond Albert, reappointment as the Faculty Representative from UMFK
- Parker Rossignol, Student Representative from UMM.

Approval of Board of Trustees Committee, Subcommittee and Other Committee Charges. The Board of Trustees approved the Board of Trustee Committee, Subcommittee and Other Committee Charges, as presented.

Proposed Changes to Board of Trustees Policy 401: General Equal Opportunity. The Board of Trustees approved the proposed change to Board of Trustee Policy 401: General Equal Opportunity.

Appointment of Robert Kennedy as President Emeritus. The Board of Trustees awarded the title President Emeritus of the University of Maine to Dr. Robert A. Kennedy in recognition of his service and contributions.

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:
- Ellen Schneiter, Vice President of Finance and Administration, UMA
- Krish Thiagarajan, Alston D. and Ada Lee Correll Presidential Chair in Energy, and Professor of Mechanical Engineering with tenure, UM
- Joseph W. McDonnell, Appointment of Dean of College of Management and Human Services, and Professor of Public Policy and Management, with tenure to be effective upon assuming a full time faculty position after completing service as dean, USM
- Joseph Szakas, Interim Provost, UMA
- Brenda McAleer, Interim Dean of the College of Professional Studies, UMA

Academic Program Proposals, UM & UMF. The Board of Trustees of the University of Maine System approved the creation of an AA in Liberal Studies and AS in Applied Sciences as the University of Maine and an AA in Liberal Studies at the University of Maine at Farmington.

FY2012 Budget and Recommended Student Charges. The Board of Trustees approved the FY2012 Operating Budget and Recommended Student Charges as presented and discussed.
Construction of a Renewable Biomass Heating Plant, UMFK. The Board of Trustees authorized $867,000 for the construction of a district heating plant to more efficiently heat the Sports Center and Lodge facilities on campus.

Resolution for Robert A. Kennedy, President, University of Maine. The Board of Trustees approved the following resolution:

WHEREAS, Robert A. Kennedy has served in senior leadership roles at the University of Maine for more than a decade; and

Whereas the positions he has held include Vice President for Academic Affairs and Provost, Interim President, and President; and

Whereas during his service as UMaine President he enjoyed the support of faculty, students, employees, alumni, policy leaders, and community members; and

Whereas during his presidency he served Chancellors Westphal, MacTaggart, and Patenaude as a valued advisor and member of the Chancellor’s Council of Presidents; and

Whereas on numerous occasions during the past decade he worked with members of the Board of Trustees closely and constructively to advance the Board’s responsibilities as the University System’s governing body; and

Whereas President Kennedy managed steady growth in UMaine’s research enterprise bringing the university to status as one of the top 100 public research universities in the U.S., with annual research awards exceeding $100 million; and

Whereas he was responsible for campus infrastructure improvements including nearly $200 million in capital construction during his presidency; and

Whereas President Kennedy completed Campaign Maine, a $150 million comprehensive campaign which is the largest in the history of Maine public higher education; therefore

Be it known to all that we, the University of Maine System Board of Trustees, offer our most sincere gratitude, thanks, and best wishes to President Robert A. Kennedy for his outstanding contributions to the quality of higher education in Maine.

Approved on the 23rd day of May, 2011, by a grateful University of Maine System Board of Trustees, acting as stewards of Maine’s public universities and their 42,000 students, 5,000 employees, and more than 185,000 living alumni.

The following agenda items were forwarded by the Finance/Facilities Committee to the Consent Agenda from its meeting on May 16, 2011:

Gorham Athletic Field Improvements, USM. The Board of Trustees authorized the University of Southern Maine to expend $1,160,000 for improvements to the existing soccer field to create a synthetic turf multi-purpose athletic field.

Renewal of Lease at 45 Commerce Drive, USM. The Board of Trustees authorized renewal of the lease of space at 45 Commerce Drive, Augusta for the University of Southern Maine for a period of five years. The final terms, including rate, associated costs and other terms, shall be negotiated by USM in the best economic interest of the University, subject to review and approval by the UMS Vice Chancellor of Finance and Administration and University Counsel.
**Fogler Library Ventilation Upgrade, UM.** The Board of Trustees authorized the University of Maine to expend $270,000 on HVAC equipment, controls, upgrades to energy management systems and re-commissioning of existing HVAC equipment.

**Disposition of Farmhouse, UM.** The Board of Trustees authorized the University of Maine to dispose of the farmhouse designated 5F011 in UMS records, located at Center for Cooperative Aquaculture Research (CCAR) in Franklin, with proceeds, if any, to benefit the CCAR. Compliance with permitting and environmental regulations will be reviewed with University Counsel and the University System Office of Risk Management, including in the event that a live fire training exercise is the ultimate fate of the structure.

**Naming of Field House and Student Recreation Center, UM.** The Board of Trustees approved naming the field house the “New Balance Field House” and the Student Recreation Center the “New Balance Student Recreation and Fitness Center.”

**Proposed Changes to Board of Trustee Policy 207: Signatory Authorization.** The Board of Trustees approved the recommended changes to Board Policy 207: Signatory Authorization.

**Date of Next Meeting.** The next meeting of the Board of Trustees will be held on July 18, 2011, at the University of Maine System.

cc: Richard L. Pattenaude, Chancellor
    Faculty & Student Representatives
    University Presidents
    Rebecca Wyke
    James Breeze
    Rosa Redonnet
    John Lismik

    Tracy Bigney
    Frank Gerry
    Chip Gavin
    Tracy Elliott
    Ralph Caruso
    Peggy Markson