Board of Trustees

Finance/Facilities & Technology Committee

Tuesday, September 2, 2014
1:00 p.m. – 4:00 p.m.
University of Maine System Office
Rudman Board Room, 3rd Floor
16 Central Street, Bangor

AGENDA

1:00 – 1:45  **Finance Items**
- Strategic Integration Target #2: Financial Management Structure
  TAB 1
- HR Administrative Review Update
  TAB 2

1:45 – 2:30  **Technology Items**
- Review of Projects with a value of $250,000 or greater
  TAB 3
- US:IT Transitions
  TAB 4
- 5-Year Capital Plan
  TAB 5

2:30 – 4:00  **Facilities Items**
- Authorization to dispose of Stone House, USM
  TAB 6
- Central Heat Plant Replacement, USM
  TAB 7
- Boardman Hall STEM Lab Renovation, UM
  TAB 8
- Little Hall STEM Classroom Renovation, UM
  TAB 9
- Wells Commons Dish Room Renovation, UM
  TAB 10
- Capital Project Status Report
  TAB 11
- FY 2014 Annual Report on Real Estate and Lease Activity
  TAB 12
- Facilities Management Administrative Review Update
  TAB 13
- System-wide Annual Energy and Sustainability Report
  TAB 14

Items for Committee decisions and recommendations are noted in red.

Note: Times are estimated based upon the anticipated length for presentation or discussion of a particular topic. An item may be brought up earlier or the order of items changed for effective deliberation of matters before the Committee.