Overview:

In 2012-2013, Laura Foye '87 represented the University of Southern Maine's Board of Visitors (BOV) as chair, with Dennise Taaffe as the vice-chair. The BOV focused its attention on three main areas:

1) **Student Success** – How do we adapt to change to help students become more successful in academics as well as after they graduate? What kind of programs can be implemented to achieve these goals?

2) **Community Engagement**: Engaging the community and forming relationships with businesses to create internships and hands on experience for students.

3) **The Future of Higher Education**: Technology is changing the way people think and learn. Finding ways to adapt to this technology and use it for the benefit of the student.
The USM Board of Visitors meets five times annually. The Annual meeting is scheduled in June of each year.

**Friday, September 14, 2012** (6 voting members attended, 3 Ex-Officio, 0 guests, and 10 staff)

President Kalikow gave a university update, which discussed the management team, community engagement and the advisory boards. Michael Stevenson offered some initial thoughts and provided an academic update. Laura Foye and President Kalikow next discussed the role of the Board of Visitors and set priorities for FY13. The meeting concluded with an update from each advisory board.

**Friday, November 7, 2012 – All Boards Event** (23 Attendees)

President Kalikow delivered a university update to the Board of Visitors, Alumni Board and the USM Foundation. She discussed the current enrollment numbers and the status of the Gorham Task Force. Student Chris Parent gave an update on campus ventures including his experience in the program. This was followed by an update from Michael Stevenson regarding academics. Michael discussed the University’s desire to move students to the Portland Campus after 1 year, as well as the need for leadership in graduate education. President Kalikow ended with a discussion about student success, retention and the importance of community engagement.

**Friday, February 8, 2013** (8 voting members attended, 2 Ex-Officio, 1 guests, and 9 staff)

President Kalikow delivered an update and report, which discussed the University’s mission and vision for the future. Michael Stevenson gave an academic update concerning enrollment and student success initiatives. President Kalikow also spoke about a new initiative, Work-to-Rule.
requires that faculty workload include a teaching workload of two semesters along with other professional and university activities and responsibilities. The meeting concluded with a discussion by all on the continuing issues of community engagement and student success.

Friday, April 12, 2013 (10 voting members attended, 1 Ex-Officio, 0 guests, and 5 staff)

President Kalikow delivered a university update and discussed the Work-to-Rule initiative. Dick Campbell spoke on the outcome based funding formula explaining the benefits of partnering up with community business to increase graduation numbers. Dick Campbell also gave a presentation on the budget for the present and the future. Cecile Aitchison provided information on the importance of fundraising as well as an update from advancement. President Kalikow and Michael Stevenson led a discussion on Project/Login, which is a business led education advocacy group that seeks to increase awareness of CS/IT experience and grads. The meeting concluded with a discussion by President Kalikow on the Annual Meeting.

Friday, June 7, 2013 (10 voting members attended, 2 Ex-Officio, 4 guests, and 8 staff)

Dick Campbell gave a presentation on the FY14 Budget. This was followed by a university update by President Kalikow, which discussed the future direction of the University as well as the implementation of the USM Direction Package. The meeting concluded with a discussion by the board concerning the future direction of higher education. Dahlia Lynn spoke about adapting to change. Adam Tuchinsky spoke about embracing change and technology and using it to enhance students' learning experience. Rob Sanford talked about the advantages of new technologies and their ability to adapt to student's needs and desires. Finally, Glenn Cummings discussed how the university can better prepare students for employment by providing them with the necessary real work experience and skills to be competitive in the job market.
Board of Visitors
Members 2012-2013

Chair
Laura Foye '87
Senior Group Vice President
TD Bank
One Portland Square
PO Box 9540
Portland, ME 04112-9540
Phone: 207-761-8500 (ext. 6630)
laura.foye@TDBanknorth.com

Vice Chair
Denise Taaffe ’78
Baker Newman Noyes
280 Fore Street
Portland, ME 04101
Phone: 207-791-7132
daaffe@bnncpa.com

William Bennett, President
Oakhurst Dairy
364 Forest Avenue
Portland, ME 04101
Phone: 207-772-7468
wbennett@oakhurstdairy.com

Mark Bessire, Director
Portland Museum of Art
Congress Square
Portland, ME 04101
Phone: 775-6148 ext. 3286
mbessire@portlandmuseum.org

Robert S. Blackwood, Jr. ’78, ’82
24 Cloyster Road
South Portland, Me 04106
Phone: 207-767-3052
Rblackw2@maine.rr.com

Maria Chambers
Systems Engineering
120 Exchange Street
Portland, ME 04101
Phone: 207-772-3199
mchambers@syseng.com

Lisa Dixon, Executive Director
Portland Symphony Orchestra
PO Box 3573
Portland, ME 04104
Phone: 207-773-6128
ldixon@portlandsymphony.org

Dennis Eagleson, President
The Baker Company
P.O. Drawer E
161 Gatehouse Road
Sanford, Me 04073
Phone: 207-324-8773
deagleson@bakerco.com

Joe Gray
Former Portland City Manager
263 State Street
Portland, ME 04101
Phone: 207-773-5329
Cell: 207-210-3838
jeg@maine.rr.com

Clif Greim, President
Harriman Associates
One auburn Business Park
Auburn, ME 04210
Phone: 207-784-5100
cgreim@harriman.com

Valerie Landry, President
Landry and Associates
120 Exchange Street, Suite 208
Portland, ME 04101
Phone: 207-553-9213
Cell: 207-590-8760
vlandry@maine.rr.com

Nancy Magee ’82
VP for Global Business Operations
UNUM
2211 Congress St.
Portland, ME 04122
Phone: 207-575-2211(main)
207-575-4306 (direct)
nmagee@unum.com
Charles Morrison, President
Androscoggin County Chamber of Commerce
Business Service Center at KeyBank Plaza 415
Lisbon Street
PO Box 59
Lewiston ME 04243-0059
Phone: 207-783-2249
cmorrison@androscoggincounty.com

Andrea Dodge Patstone
Maine Health
110 Free Street
Portland, ME 04101
Phone: 207-661-5707
Cell: 617-833-8409
patsta@mmc.org

Anthony Payne, Marketing Director
Clark Insurance
2385 Congress Street
PO Box 3543
Portland, ME 04104
Office: 207-774-6257
Phone: 207-523-2213
tpayne@clarkinsurance.com

Laurenz Schmidt
3 Hunt’s Point
Cape Elizabeth, ME 04107
Phone: 207-799-5111
LaurenzS@maine.rr.com

Chris Joyce, MaineFab Manager
Texas Instruments
5 Foden Road
South Portland, ME 04106
Phone: 207-541-8537
Chris.joyce@ti.com

Affiliated Organization Representatives

Adam Higgins
Student Body President
Campus Address:
143 Woodbury Campus Center
Portland
usmsbtpresident@gmail.com

David Kindler
Classified Staff Senate, Chair
Representative and Estimator
USM Printing Services
501 Forest Avenue
Portland Campus
Phone: 207-780-4087
dkindler@usm.maine.edu

Brian Bernier ’95
Chair, Corporate Partners
Regional Vice President, Retail Banking
Norway Savings Bank
1200 Congress Street
Portland, ME 04102
Phone: 207-482-7914
bbernier@norwaysavingsbank.com

Frank Brooks ‘08
Chair, Professional Staff Senate
Database Application Developer II
Computing Services
144 Luther Bonney
Portland Campus
Phone: 207-780-4029
fcbrooks@usm.maine.edu

Jerry LaSala
Chair, Faculty Senate
Professor of Physics
Science Building
Portland Campus
Phone: 207-780-4557
lasala@usm.maine.edu

Edward McKersie
Chair, Advocacy Committee
Founder and President
Pro Search
PO Box 7489
Portland, ME 04104
Phone: 207-775-9700
emckersie@psicareers.com

John Chandler ’83
President & Managing Principal
BerryDunn
100 Middle Street
P.O. Box 1100
Portland, ME 04104-1100
Phone: (207) 541-2211
E-mail: jchandler@bdmp.com
Bob Petitt  
USM College of Science, Technology and Health Representative  
Media Path, Inc.  
17 Valley View Drive  
Gorham, ME 04038  
Phone: 207-839-2799  
rgpetitt@gmail.com

Anne Pringle  
USM Muskie BOV Representative  
44 Neal Street  
Portland, Me 04102  
207-774-0437  
oldmayor@maine.rr.com

Peggy Osher  
USM Advisory Visitor  
66 Chadwick Street  
Portland, ME 04102  
Phone: 207-773-5220

Amertah Perman  
Associate Director of Program Development  
111B, Abromson Center  
Portland Campus  
Phone: 207-780-5931  
aperman@usm.maine.edu

Graduate Student Representative  
TBD

USM Staff

Theo J. Kalikow  
President  
Phone: 207-780-4480  
kalikow@usm.maine.edu

Michael Stevenson  
Provost & VP for Academic Affairs  
Phone: 207-780-4485  
mstevenson@usm.maine.edu

Bob Caswell '74  
Executive Director of Public Affairs  
Phone: 207-780-4200  
caswell@usm.maine.edu

Cecile Aitchison  
VP for University Advancement/President & CEO of the USM Foundation  
Phone: 207-780-4461  
caitchison@usm.maine.edu

Martha Freeman '80L, '96  
Chief Human Resources Office  
Phone: 207-780-5113  
mfreeman@usm.maine.edu

Dick Campbell '73, '89  
Chief Financial Officer  
Phone: 207-780-4484  
dcamp@usm.maine.edu

Susan Campbell '80  
Chief Student Success Officer  
Phone: 207-780-4547  
scamp@usm.maine.edu

Craig Hutchinson  
Chief Student Affairs Officer  
Phone: 207-780-4035  
craigh@usm.maine.edu

Sharoo Wengland '10  
Secretary to the BOV  
Staff Associate: Office of the President, USM  
Phone: 207-780-4487  
swengland@usm.maine.edu