Board of Trustees

Finance/Facilities & Technology Committee

Friday, December 19, 2014
9:00 a.m. – 11:00 a.m.
University of Maine System Office
Rudman Board Room, 3rd Floor
16 Central Street, Bangor

AGENDA

Finance Items

- Establishment of the Edward Sturgis Grew Professorship of Petrology and Mineralogy, UM……………………… TAB 1
- Approval of 2014 Maine Economic Improvement Fund Annual Report……………………………………………………… TAB 2

Technology Item

- Review of projects with a value of $250,000 or greater …. TAB 3

Facilities Items

- Capital Project Status Report……………………………………... TAB 4
- Updated Authorization for Central Heating Plant, UMF…… TAB 5
- Updated Authorization for Heating Plant Replacement, USM TAB 6

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.