Board of Trustees

Finance/Facilities & Technology Committee

Friday, October 31, 2014
10:30 a.m. – 12:00 p.m.
University of Maine System Office
Rudman Board Room, 3rd Floor
16 Central Street, Bangor

AGENDA

Technology Item
- Broadband at UMS and Across Maine………………….. TAB 1

Facilities Items
- Aubert Hall STEM Classroom Renovation, UM…………….. TAB 2
- Estabrooke 3rd and 4th Floor Renovation, UM………………. TAB 3
- Lease of 95 College Avenue, UM………………………… TAB 4
- Request to Seek Qualified Developers for Residential Facility, UMA…………………………………………………… TAB 5
- Capital Project Status Report…………………………….. TAB 6
- Facilities Management Administrative Review Update…… TAB 7

Finance Items
- Annual Report on Gifts, Fundraising and Endowments…… TAB 8
- MEIF Goals and Objectives…………………………………… TAB 9
- Strategic Integration Target 2: Comprehensive Financial Management Structure Update………………………… TAB 10

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.