Board of Trustees
Academic & Student Affairs
August 29, 2014
8:00 a.m. – 12:30 p.m.

University of Maine System Office
Rudman Board Room, 3rd Floor
16 Central Street, Bangor

AGENDA

UMF Strategic Plan 8:00am-8:40am

Update on APRIP and POC (Academic Review) 8:40am-9:00am

UMFK Strategic Plan 9:00am-9:40am

USM Program Eliminations 9:40am-10:00am

UM Program Eliminations 10:00am-10:15am

UM Change to Major Unit 10:15am-10:25am

Break 10:25am-10:30am

Discussion of Trustee Outreach to Students & Eventually Faculty 10:30am-10:45am

Review and Discussion of AASA Workplan 10:45am-11:00am

Overview of DOL Employment Outcomes Website 11:00am-11:20am

Title IX Sexual Assault Policy: Overview & Discussion – First Read 11:20am-12:15am (Joint Meeting with HR Committee)

Action items 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.