June 18, 2015

TO: Executive Committee

FR: Tracy J. Bigney, Clerk of the Board

RE: June 24, 2015 Executive Committee Meeting

The Executive Committee will meet from 1:30 pm to 3:30 pm on June 24, 2015. The Committee will go directly into Executive Session. At the conclusion of the Executive Session the Committee will take action on Tab 1 – Authorizing Chancellor to Execute Contract for Interim President, University of Maine at Augusta and Tab 2 – Authorizing Chancellor to Execute Contract for Interim President, University of Maine at Fort Kent.

Because the Committee will go directly into Executive Session, the Committee members, other Trustees, the Chancellor and Vice Chancellor Wyke will need to use the following confidential conference call number:

1-866-398-2885 code: 811391#

The Executive Conference Room at the System Office in Bangor has been reserved as the meeting location for the general public.

Agenda and background material are posted to the Diligent Board portal under the Executive Committee section. Also the materials are posted to the Board of Trustees website at: http://www.maine.edu/about-the-system/board-of-trustees/meeting-agendas/executive-committee/.

If you have any questions or desire additional information, please call me at 973-3234.

cc: UMS Trustees
James Page, Chancellor
Rebecca Wyke, Vice Chancellor
Executive Committee Meeting - Agenda

REVISED 6/23/2015

Board of Trustees
University of Maine System

Executive Committee Meeting

University of Maine System

June 24, 2015 - 1:30 pm to 3:30 pm

AGENDA

TAB 3 - Allocation of Budget Stabilization Funds, USM

Executive Session

This committee will go into Executive Session to discuss personnel related issues.

TAB 1 – Authorizing Chancellor to Execute Contract for Interim President, University of Maine at Augusta

TAB 2 – Authorizing Chancellor to Execute Contract for Interim President, University of Maine at Fort Kent

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.
AGENDA ITEM SUMMARY

1. NAME OF ITEM: Authorizing Chancellor to Execute Contract for Interim President, University of Maine at Augusta

2. INITIATED BY: James Page, Chancellor

3. BOARD INFORMATION: BOARD ACTION: X

4. BACKGROUND:

Dr. Glenn Cummings, President of the University of Maine at Augusta, will become President of the University of Southern Maine on July 5, 2015. A Presidential Search Committee, chaired by Trustee Marjorie Medd, is currently conducting a national search for the next president. With Dr. Cummings’ transition to USM there will be a need for an interim president at UMA starting July 5 and continuing until the successor president assumes office.

5. TEXT OF PROPOSED RESOLUTION:

That the Executive Committee, acting on behalf of the Board of Trustees, authorizes Chancellor Page to conclude negotiations and execute a contract with the selected candidate to serve as Interim President of the University of Maine at Augusta.

6/18/15
AGENDA ITEM SUMMARY

1. NAME OF ITEM: Authorizing Chancellor to Execute Contract for Interim President, University of Maine at Fort Kent

2. INITIATED BY: James Page, Chancellor

3. BOARD INFORMATION: BOARD ACTION: X

4. BACKGROUND:

President Wilson Hess has announced that he is stepping down as president on September 4. A Presidential Search Committee, chaired by Trustee Norman Fournier, is being established and beginning their work with the goal of presenting their report to Chancellor Page by the end of the calendar year. It will be necessary to appoint a president for the interim period beginning September 5 until a successor president assumes office.

5. TEXT OF PROPOSED RESOLUTION:

That the Executive Committee, acting on behalf of the Board of Trustees, authorizes Chancellor Page to conclude negotiations and execute a contract with the selected candidate to serve as Interim President of the University of Maine at Fort Kent.

6/18/15
AGENDA ITEM SUMMARY

1. NAME OF ITEM: Allocation of Budget Stabilization Funds, USM

2. INITIATED BY: Chancellor Page

3. BOARD INFORMATION: X    BOARD ACTION:

4. BACKGROUND:
As part of the FY2015 Budget for the University of Maine System, the Board of Trustees authorized the University of Southern Maine to draw down up to $7 million in Budget Stabilization Funds. In January, the University of Southern Maine projected the actual need would be only $5 million. The University of Southern Maine has expended (or committed) $2 million of these funds to date. Following is an outline for the remaining $3 million in expenditures focused on strategic investments to support enrollment. It is anticipated that these funds will need to be carried forward and expended in FY2016.

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<tr>
<th>Item</th>
<th>Amount</th>
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<tbody>
<tr>
<td>USM Website Enhancement</td>
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<td>Community College Partnerships</td>
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<td>Transfer Student Scholarships</td>
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<td>Residence Halls Improvements</td>
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<td>Marketing:</td>
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<td>• Creative Development, Production</td>
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<td>• Paid Media</td>
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06/23/15