AGENDA ITEM SUMMARY

1. NAME OF ITEM: Resolution for Victoria M. Murphy

2. INITIATED BY: Samuel W. Collins, Chair of the Board

3. BOARD INFORMATION: BOARD ACTION: X

4. BACKGROUND:

Victoria M. Murphy has served as a member of the Board of Trustees since May 26, 2004 and will be completing her term as of May 26, 2014.

During her ten year tenure on the Board, Trustee Murphy was Chair of the Trustee Affairs Committee and served on the Audit Committee, Executive Committee, the Finance/Facilities/Technology Committee, the Human Resources & Labor Relations Committee, the Student Affairs Committee, the Investment Committee, and the Strategic Planning Subcommittee. She was also a member of the UMF Presidential Search Committee and a member of the Chancellor Search Committee. Trustee Murphy has been instrumental in coordinating the Board self-assessment for several years.

Trustee Murphy contributed wisdom, leadership and great concern for Maine students and dedication to UMS in her role as Trustee. The Board of Trustees offer most sincere gratitude, thanks, and best wishes to Victoria M. Murphy for her outstanding contributions to the quality of higher education in Maine.

5. TEXT OF PROPOSED RESOLUTION:

A resolution for Board approval will be presented at the May 18-19, 2014 Board of Trustees meeting.

5/8/2014