AGENDA ITEM SUMMARY

1. NAME OF ITEM: Resolution for Eleanor M. Baker

2. INITIATED BY: James H. Page, Chancellor

3. BOARD INFORMATION: BOARD ACTION: X

4. BACKGROUND:

   Eleanor M. Baker served as a member of the Board of Trustees for the University of Maine System from April 7, 2009 to February 21, 2014.

   While on the Board, Ms. Baker was Chair of the Investment Committee, and served on the Executive Committee, the Audit Committee and the Technology Committee. She also served as the Board of Trustees representative to the Maine Public Broadcasting Network and served on the University of Maine Presidential Search Committee and the Chancellor Search Committee. Ms. Baker is a distinguished graduate of the University of Maine and the University of Maine School of Law with a significant record of public service.

   Ms. Baker contributed wisdom, intelligence, business acumen, 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 Eleanor M. Baker 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 March 24, 2014 Board of Trustees meeting.

3/13/14