AGENDA ITEM SUMMARY

1. NAME OF ITEM: Confirm Appointment of Student Representative to the Board of Trustees

2. INITIATED BY: James H. Page, Chancellor

3. BOARD INFORMATION: BOARD ACTION: X

4. BACKGROUND:

To create the environment for interaction among and between Faculty and Student Representatives, the Trustees and System administration, the Trustees have provided opportunities for participation in the meetings of the committees of the Board.

One faculty member and one undergraduate student from each of the seven universities and one graduate student from the University of Southern Maine and one graduate student from the University of Maine will be appointed by the Board as non-voting representatives to the Board of Trustees and invited to participate as non-voting members on the standing committees.

Normally, the representative is expected to complete a two year term; therefore, it is an expectation that the minimum term of service by Faculty and Student Representatives to the Board be two years. The nominations will be forwarded through the Presidents to the Chancellor for submission to the Board for Trustee approval.

The following nomination is being recommended by the President:

Student Representative:
Elizabeth Day, UMPI (two year term – March 2014 to May 2016)

5. TEXT OF PROPOSED RESOLUTION:

That the Board of Trustees approve the appointment of Elizabeth Day, Student Representative to the Board of Trustees from UMPI for a two year term effective March 2014 to May 2016.