AGENDA ITEM SUMMARY

1. NAME OF ITEM: Appointment of President, University of Southern Maine

2. INITIATED BY: Chancellor Page

3. BOARD INFORMATION: BOARD ACTION: X

4. BACKGROUND:

Dr. Theodora Kalikow has left the position as President of the University of Southern Maine in order to serve as President Emerita and Acting Vice Chancellor effective July 18, 2014. Consequently there is a need to appoint a President of the University of Southern Maine.

A search is being initiated to fill the position of President of the University of Southern Maine on an ongoing basis. The search committee is being constituted and will begin its work early in September.

Chancellor Page has conferred with numerous constituent groups about the priorities for the University of Southern Maine and the characteristics needed in a president to fill the period during which the search committee conducts its work.

Chancellor Page recommends that David T. Flanagan be appointed as President of the University of Southern Maine effective July 28, 2014. Mr. Flanagan has a long and distinguished record as a public servant in Maine. He served on the University of Maine System Board of Trustees, including serving as Chair. He led the Trustee Task Force that developed Meeting New Challenges, Setting New Directions for UMS in 2009. Most recently he chaired the external review of the Edmund Muskie School of Public Service. He has served both the state and the nation in a number of initiatives to resolved complex public policy problems. He has a strong reputation as a listener and inclusive decision maker.

5. TEXT OF PROPOSED RESOLUTION:

That the Executive Committee acting on behalf of the Board of Trustees approves the appointment of David T. Flanagan as President of the University of Southern Maine effective July 28, 2014 at an annual salary of $203,000. The appointment will end on the date a successor president assumes office.

7/23/2014