AGENDA ITEM SUMMARY

1. NAME OF ITEM: Confirmation of Faculty Representatives 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 nominations are being recommended by the Presidents:

   Faculty Representatives:
   Uriah Anderson, UMM (2 year term – June 2014 to June 2016)
   Robert Rice, UM (reappointed – 2 year term: June 2014 to June 2015)

5. TEXT OF PROPOSED RESOLUTION:

That the Board of Trustees approve the appointments of the following Faculty Representatives to the Board of Trustees: Uriah Anderson from UMM for a two year term – June 2014 to June 2016 and Robert Rice from UM reappointed for a one year term – June 2014 to June 2015.