Call to Order
Acceptance of Minutes
Committee Reports/Actions
  Academic & Student Affairs Committee Meeting (8/29/14)
  Executive Committee Meeting (7/24/14 & 8/28/14)
  Finance/Facilities Committee Meeting (9/2/14)
  Human Resources and Labor Relations Committee Meeting (8/29/14)
  Board Committee Work Plans FY2015

University of Maine at Farmington Strategic Plan
  Presentation of the University of Maine at Farmington Strategic Plan (see TAB 17)

Human Resources Strategy and Structure
  Presentation of the Human Resources Strategy and Structure and
  Update on the Human Resources Administrative Review (see TAB 18)

Board of Trustees Meeting with UMFK Board of Visitors
  TAB 9 Meeting with UMFK Board of Visitors

6:00 PM
Reception - Acadian Archives

6:45 PM
Dinner - Nowland Hall

Agenda continued on next page
REVISED 9/17/14
September 21 & 22, 2014
AGENDA CONTINUED

Monday, Sept. 22, 2014 - Nadeau Hall Teleconference Center  
(Action items are noted in red text)

8:30 AM

Citizen Comment
Chair's Report

TAB 10 Resolution for John Lisnik

Chancellor's Report

Report on Academic Affairs

President Emerita & Acting Vice Chancellor's Report

Vice Chancellor for Finance and Administration & Treasurer's Report

TAB 11 Financial Update
TAB 12 Strategic Integration Target 2: Comprehensive Financial Management Structure

Discussion Items

TAB 13 President Flanagan Update on University of Southern Maine
TAB 14 Criteria for USM Presidential Search

Lunch Break  (The lunch break will be at the Chair's discretion based on the schedule.)

Consent Agenda

Action Items from the August 29, 2014 Academic & Student Affairs Committee Meeting:
TAB 1 Program Eliminations, UM
TAB 2 Program Eliminations, USM
TAB 3 Change to a Major Unit, UM

Action items from the August 29, 2014 Human Resources & Labor Relations Committee Meeting:
TAB 4 Proposal for New Health Plan Option for Non-Represented Employees

Action items from the September 2, 2014 Finance/Facilities/Technology Committee Meeting:
TAB 5 Authorization to dispose of the Stone House, USM
TAB 6 Central Heat Plant Replacement, USM
TAB 7 Little Hall STEM Classroom Renovation, UM
TAB 8 Wells Commons Dish Room Renovation, UM

Action Items

TAB 15 Confirmation of Faculty Representatives to the Board of Trustees
TAB 16 Approval of the Board Committee Charges and Review of Committee Work Plans for FY2015
TAB 17 University of Maine at Farmington Strategic Plan
TAB 18 Presentation of the Human Resources Strategy and Structure and Update on the Human Resources Administrative Review
TAB 19 Appointment of Interim President, UMA
TAB 20 Naming of Facility, UMA
TAB 21 Academic Year Calendar
TAB 22 State Appropriation Request

Information Items

TAB 23 2014 Boards of Visitors Annual Reports
TAB 24 FY2014 Annual Report on Real Estate & Lease Activity
TAB 25 Capital Projects Status Report
TAB 26 Dashboard Indicators
TAB 27 Agenda Calendar

Executive Session

TAB 28 Retirement Incentives

Date of the Next Meeting: November 16-17, 2014 at the University of Southern Maine

A light lunch will be available at 11:30 am.

Note: Times are estimated based upon the anticipated length for presentations or discussion of a particular topic. An item may be brought up earlier or the order of items changed for effective deliberation of matters before the Board.

The Board meeting materials are on the Board of Trustees website at: www.maine.edu/UMStrusteesmeetings