**Meeting Rooms:**

- **Faculty Representatives** - Room 220, Sullivan Gym Complex
- **Student Representatives** - Room 208, Sullivan Gym Complex

*(Suggested meeting times are: 11/16/14 from 2:00 pm to 3:00 pm or 11/17/14 during the Executive Session.)*

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### Sunday, November 16, 2014 - Sullivan Gym

**(Action items are noted in red text)**

**3:00 PM**

**Call to Order**

**Acceptance of Minutes**

**Committee Reports/Actions**

- Academic & Student Affairs Committee Meeting (11/7/14)
- Audit Committee Meeting (11/6/14)
- Finance/Facilities Committee Meeting (10/31/14)
- Human Resources and Labor Relations Committee Meeting (11/7/14)
- Investment Committee Meeting (9/23/14)

**Discussion Item**

- TAB 1  Diligent Boardbooks Presentation
- TAB 2  Center of Academic Excellence in Cybersecurity Update
- TAB 3  Metropolitan University Steering Group Update

**45 mins**

**Board of Trustees Meeting with USM Board of Visitors**

- TAB 4  Meeting with USM Board of Visitors

**6:15 PM**

**Reception** - University Events Room, 7th Floor, Glickman Library

**7:00 PM**

**Dinner** - University Events Room, 7th Floor Glickman Library

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Agenda continued on next page
8:00 AM  Coffee and Networking
8:30 AM  Call to Order/Reconvene

Citizen Comment

20 mins  Chair's Report
Update on USM Presidential Search

40 mins  Chancellor's Report
TAB 5  BOT/BOV Executive Committee Charter

Report on Academic Affairs
10 mins  TAB 6  Fall 2014 Enrollment Report
20 mins  TAB 7  Update on Academic Portfolio Review and Integration Process (APRIP)
15 mins  TAB 19  New Board Policy: Sex Discrimination, Sexual Harassment, Sexual Assault, Relationship Violence, Stalking and Retaliation (replacing current Board Policy # 402 - Sexual Harassment)

Vice Chancellor for Finance and Administration & Treasurer's Report
8 mins  TAB 8  Financial Update
10 mins  TAB 10  FY2014 Net Position of the University of Maine System

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

Discussion Items
30 mins  TAB 11  Presentation by the Parthenon Group of a Study for a University System Professional and Graduate Center Located in Portland

30 mins  University of Maine at Fort Kent Strategic Plan
TAB 12  University of Maine at Fort Kent Strategic Plan

15 mins  Consent Agenda
Action items from the October 31, 2014 Finance/Facilities/Technology Committee Meeting:
TAB 13  Aubert Hall STEM Classroom Renovation, UM
TAB 14  Estabrooke 3rd and 4th Floor Renovation, UM
TAB 15  Lease of 95 College Avenue, UM
TAB 16  Request to Seek Qualified Developers for Residential Facility, UMA
TAB 17  MEIF Goals and Objectives
Action Items from the November 7, 2014 Academic & Student Affairs Committee Meeting:
TAB 18  Awarding of Academic Degrees
Action Item from the November 7, 2014 Joint Session between Human Resources/Labor Relations and the Academic & Student Affairs Committees
TAB 20  Revisions to Board Policy # 414: Campus Violence
Action items from the November 7, 2014 Human Resources & Labor Relations Committee Meeting:
TAB 21  Revised Board Policy # 406 - Emeritus Status
TAB 22  Phase II Human Resources Administrative Review

45 mins  Action Items
TAB 23  Confirmation of Student Representatives to the Board of Trustees
TAB 24  Strategic Integration Target 2: Comprehensive Financial Management Structure

30 mins  Information Items
TAB 25  Management Group Appointments Report
TAB 26  Capital Projects Status Report
TAB 27  Dashboard Indicators
TAB 28  Agenda Calendar

90 mins  Executive Session - Room 216, Sullivan Gym Complex
TAB 29  Confirmation of Board of Visitors Appointments, UMM

Date of the Next Meeting: January 26, 2015 at the University of Maine System

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