




Board of Trustees
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October 25, 2017

TO: Members of the Human Resources & Labor Relations Committee

FR: Ellen N. Doughty, Interim Clerk of the Board 

RE: **October 25, 2017 Human Resources & Labor Relations Committee**

The University of Maine

University of Maine
at Augusta

University of Maine
at Farmington

University of Maine
at Fort Kent

University of Maine
at Machias

University of Maine
at Presque Isle

University of
Southern Maine

The Human Resources & Labor Relations Committee will meet from **2:00 pm to 3:30 pm on Wednesday, October 25, 2017** and the Committee will go directly into Executive Session. The meeting will be held at the University of Maine System Executive Offices in the Rudman Conference Room, 253 Estabrooke Hall, 15 Estabrooke Drive in Orono. The following Polycom sites are available:

- UMA – Alumni Conference Room, President’s Boardroom
- UMFK – Alumni Conference Room, Nadeau Hall
- UMPI – Executive Conference Room, Preble Hall
- USM – 43 Payson Smith Building, Portland

The meeting materials are posted to the Diligent Board portal under the Human Resources & Labor Relations Committee section. In addition, the meeting materials are posted on the Board of Trustees website (<http://www.maine.edu/about-the-system/board-of-trustees/meeting-agendas/human-resources-labor-relations/>). If you have questions about the meeting arrangements or accessing the meeting materials, please call me at 581-5840.

If you have any questions or desire additional information about the agenda items, please call Mark Schmelz at 581-2365.

cc: James Page, Chancellor
Trustees (who are not members of the HR/LR Committee)
Presidents
Ryan Low
Mark Schmelz

Board of Trustees

Human Resources & Labor Relations Committee

October 25, 2017
2:00 pm - 3:30 pm
Rudman Conference Room
253 Estabrooke Hall
Orono, Maine

AGENDA

Executive Session

The Committee will go directly into Executive Session to discuss issues related to Human Resources and Labor Relations.

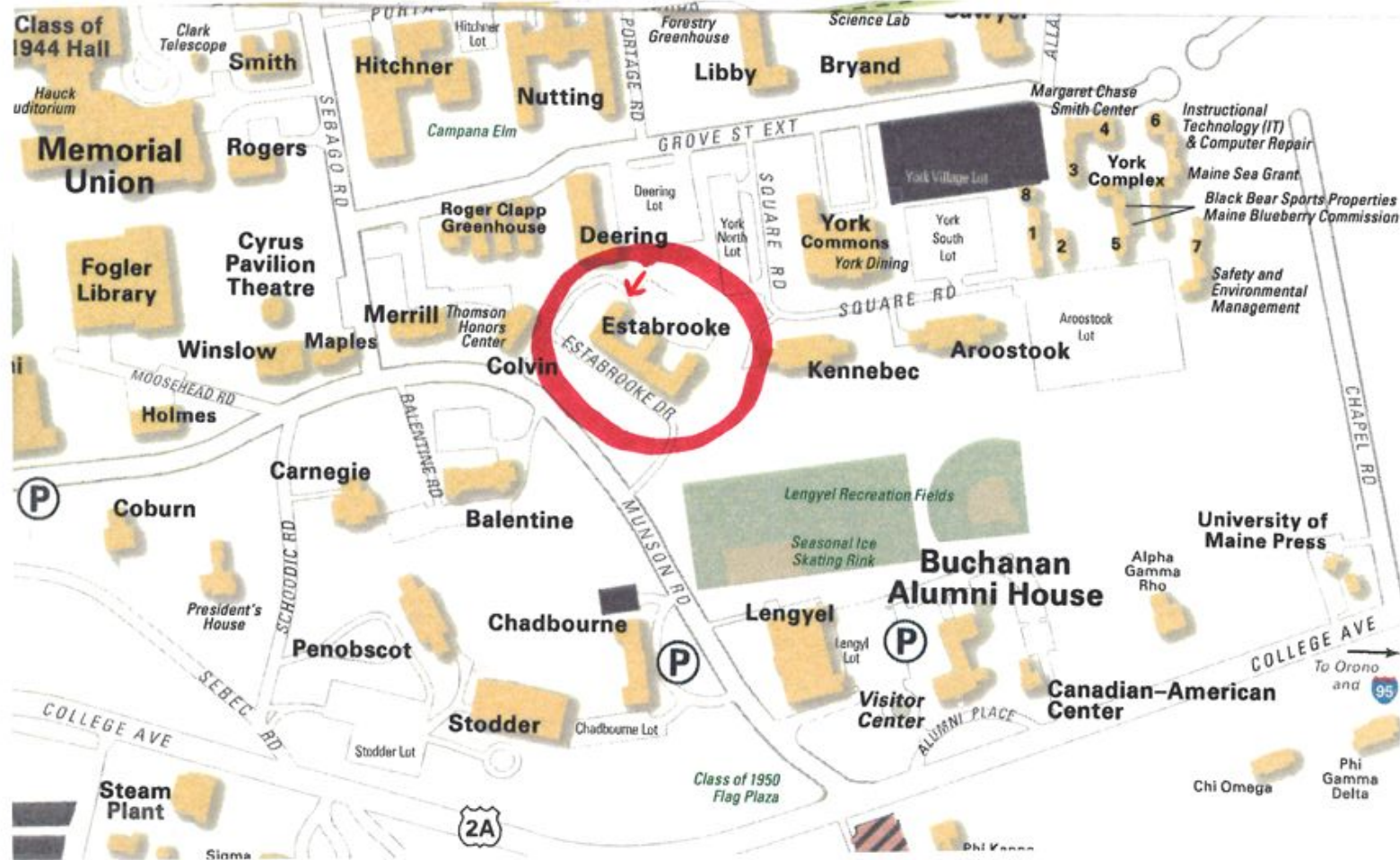
Action items are noted in red.

Note: Times are estimated based upon the anticipated length for presentation 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 Committee.

University of Maine System

15 Estabrooke Drive, Orono

Rudman Conference Room
253 Estabrooke Hall, 2nd Floor
15 Estabrooke Drive, Orono



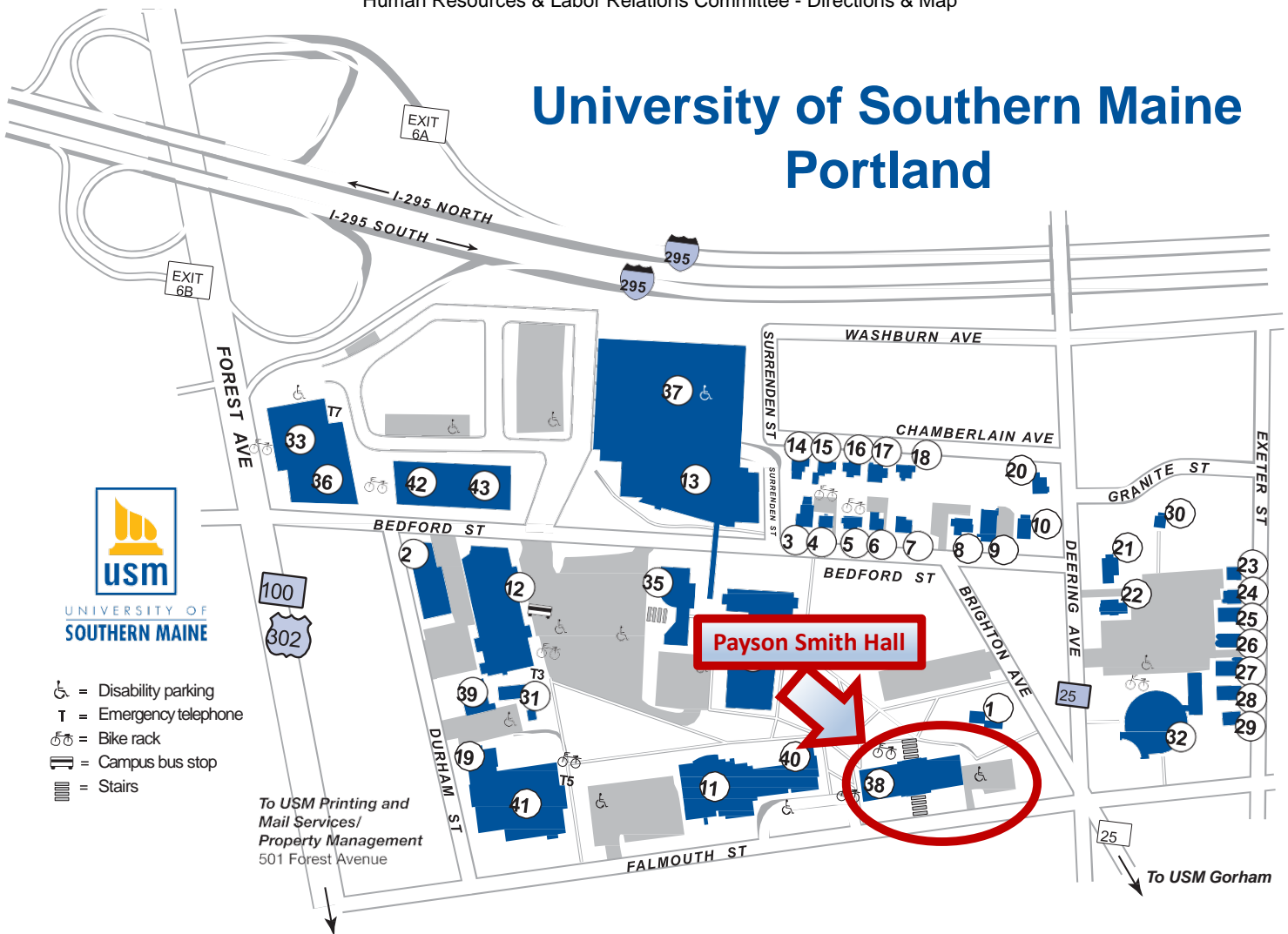
Directions to the UMS located on the UMaine Campus

From the South on I-95: take exit 191 to Kelly Road and turn right. Continue on Kelly Road for 1 mile until you reach the traffic light, then turn left onto Route 2 and go through downtown Orono. Cross the river. Turn left at the lights onto College Avenue. Buchanan Alumni House will be the first campus-related building on your right. Right after the Buchanan Alumni House, take a right onto Muson Road. Estabrooke Hall is the building on the right after Lengyel.

From the North on I-95: take exit 191 to Kelly Road and turn left. Continue on Kelly Road for 1 mile until you reach the traffic light, then turn left onto Route 2 and go through downtown Orono. Cross the river. Turn left at the lights onto College Avenue. Buchanan Alumni House will be the first campus-related building on your right. Right after the Buchanan Alumni House, take a right onto Muson Road. Estabrooke Hall is the building on the right after Lengyel.

The UMS is located on the 2nd floor of Estabrooke Hall. Enter Estabrooke Hall from the back of the building, the entrance closes to Deering Hall.

University of Southern Maine Portland



1. **23 Brighton Avenue** - Community Service/Civic Engagement, Interfaith Chaplain
2. **25 Bedford Street** - Facilities Management
3. **92 Bedford Street** - WMPG, Free Press
4. **94 Bedford Street** - Women and Gender Studies Department
5. **98 Bedford Street** - History Department
6. **102 Bedford Street** - Honors Program
7. **106 Bedford Street** - Alumni Relations/Development
8. **118 Bedford Street** - Center for Business and Economic Research
9. **120 Bedford Street** - Sociology Department, Center for Teaching
10. **126 Bedford Street** - Political Science Department
11. **Bioscience Research Wing**
12. **Campus Center, Woodbury** - Dining Hall, Bookstore, Area Gallery, Dean of Student Life, Commuter Student Services, Women's Center, Multicultural Resource Center, Board of Student Organizations, Center for Sexualities and Gender Diversity
13. **Community Education Center, Joel and Linda Abromson** - Division of Community Outreach, Hannaford Lecture Hall, Undergraduate Admission Extension Office
14. **1 Chamberlain Avenue** - Criminology Department
15. **7 Chamberlain Avenue**
16. **11 Chamberlain Avenue** - Economics Department
17. **15 Chamberlain Avenue** - Institute for Family Owned Business
18. **19 Chamberlain Avenue** - Communication and Media Studies
19. **19 Durham Street**
20. **20 Chamberlain Avenue**
21. **21 Granite Street**
22. **22 Granite Street**
23. **23 Brighton Avenue** - Community Service/Civic Engagement, Interfaith Chaplain
24. **24 Exeter Street**
25. **47 Exeter Street** - Philosophy Department
26. **49/51 Exeter Street**
27. **55/57 Exeter Street** - Modern and Classical Languages and Literatures Department
28. **59/61 Exeter Street** - University of Maine School of Law Cumberland Legal Aid Clinic
29. **65 Exeter Street** - Linguistics Department
30. **11 Granite Street** - American and New England Studies Department
31. **Health Services**
32. **Law Building** - University of Maine School of Law, USM Administration: Offices of the President, Provost, and Vice Presidents
33. **Library, Albert Brenner Glickman Family** - Portland Library
34. **Luther Bonney Hall** - Academic Assessment, School of Business, English Department, Portland Learning Center, Support for Students with Disabilities, Portland Computing Center, Media Services, Prior Learning Assessment
35. **Masterton Hall** - College of Nursing and Health Professions; Social Work Department, Recreation and Leisure Studies Department
36. **Osher Map Library and Smith Center for Cartographic Education**
37. **Parking Garage** - 1,200-space garage
38. **Payson Smith Hall** - Mathematics and Statistics Department, International and National Student Exchange, English as a Second Language Program, Financial Aid, Student Billing, Registrar, Veterans Services, University Counseling Services, Weekend College, Telecommunications