

University of Maine System
Special Board of Trustees Meeting

May 30, 2019
University of Maine hosted by UMS
Wells Conference Center, Room 3

AGENDA

Thursday, May 30, 2019

Call to Order @ 8:00 am – Room 3 – Wells Conference Center
The Board will have a brief Executive Session at the start of the meeting

Executive Session

Reconvene Public Meeting directly following the Executive Session

Citizen Comment

The Board of Trustees provides time for citizen comment prior to the business agenda at each meeting. The Chair of the Board will establish time limits (usually three minutes per person) and determine any questions of appropriateness and relevancy. Personnel decisions, collective bargaining issues, grievances, litigation and other areas excludable from public discussion under the Maine Freedom of Access Law shall not constitute appropriate matters for such input. A person who wishes to speak during the citizen comment period should arrive prior to the meeting start time and sign up on a sheet provided, indicating name and topic of remarks.

Action Items

Tab 1 – Appointment of Chancellor

Tabs noted in red text are action items.

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.



Directions to UM Campus – Wells Conference Center

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. Continue on College Ave and enter campus at the Long Road campus entrance on the right.

From the North on I-95: take exit 193 to Stillwater Avenue and turn left. Drive straight for one mile and turn right onto College Avenue. Drive one mile and turn left onto the UMaine campus (Long Road).

The Wells Conference Center and parking locations are noted on the UM campus map.



2018-19 Campus Map

- P** VISITOR permits authorize parking in any black lot or visitor space.
- RED** (Resident Student) permits authorize parking in red lots.
- BLACK** (Commuter Student) permits authorize parking in black lots.
- BLUE** (Faculty/Staff) permits authorize parking in any blue or black lot.
- GREEN** (Carpool) permits authorize use of individually allocated spaces.

Permits **MUST** be displayed on interior mirror.

Signs governing lots take precedence over all maps and permits

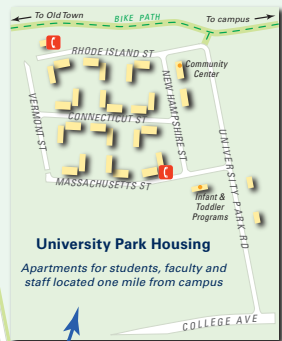
- i** Information **+** Ambulance
Bus Public Bus Stop **+** Emergency Phone

P Visitor Parking

Visitors need permits. Visitor Permits allow parking in metered spaces and in any **BLACK** lot. They are available free from:

- Visitors Center in Buchanan (F-5)
- MaineCard Service Center in Memorial Union (D-3)
- UMaine Police (E-1)
- Bear Necessities Fan Shop in Alfond (A-5)

Parking Office: 207.581.4047



Welcome
 to the University of Maine, Orono

Please respect that UMaine is a walking campus
 Pedestrians have right-of-way at all times

Winter Parking Ban
 Blue and Black lots, as well as visitor spaces, are closed to parking from midnight to 6 a.m. from Nov. 1 to May 1.

Overnight Parking Permits
 are available from UMaine Police and MaineCard Service Center, Memorial Union, Room 130.

umaine.edu/parking

Distance 1/8 MILE
Walking time 2-3 minutes

UMaine ©2018
 Cartography by Purple Lizard Maps
 Please suggest edits to mike@purplelizard.com



AGENDA ITEM SUMMARY

1. **NAME OF ITEM:** Appointment of Chancellor
2. **INITIATED BY:**
3. **BOARD INFORMATION:** **BOARD ACTION:** X
4. **OUTCOME: All** **BOARD POLICY:**
 Primary Outcomes: 203 Chancellor –Appointment and Responsibilities
 Increase enrollment
 Improve student success and completion
 Enhance fiscal positioning
 Support Maine through research and economic development
 Secondary Outcomes:
 Relevant academic programming
 University workforce engagement
5. **BACKGROUND:**
 The Chancellor Search Committee, appointed by the Chair and charged by the Board, has conducted a national search for the chancellor to succeed Chancellor James Page, who will be retiring June 30, 2019. The Search Committee has completed its work and reported to the Chair.

 Chair Erwin is pleased to recommend that Dannel P. Malloy be appointed as Chancellor, effective July 1, 2019, for a three-year term.

 Dannel Malloy has a long record of public service. He served as the 88th Governor of Connecticut from 2011 to 2019. Before becoming governor, he served as Mayor of the City of Stamford, Connecticut from 1995 to 2009. He also served as Assistant District Attorney in Brooklyn, N.Y. from 1980 to 1984. From 1984 to 1995 he was a Senior Litigation Partner in a law firm. Mr. Malloy holds a B.A. from Boston College and a J.D. from Boston College School of Law.

 Mr. Malloy taught undergraduate courses in political science for twelve semesters at the University of Connecticut and is now completing an appointment as Rappaport Distinguished Visiting Professor at Boston College Law School.
6. **TEXT OF PROPOSED RESOLUTION:**

 That the Board of Trustees appoints Dannel P. Malloy as Chancellor for a three-year term effective July 1, 2019 at an annual salary of \$350,000.

5/30/19