

UNIVERSITY OF MAINE SYSTEM  
Board of Trustees Meeting

at the University of Maine hosted by UMS  
Wells Conference Center, Room 1

October 30, 2019

**Special Board of Trustees Meeting**

**Present:** James Erwin, Chair; Kelly Martin, Vice Chair; Samuel Collins, James Donnelly, David MacMahon, Sven Bartholomew, Michael Michaud, Timothy Doak, Patricia Riley, and Trevor Hustus. **Chancellor:** Dannel Malloy. **Presidents:** Ray Rice and Tex Boggs. **Faculty Representatives:** Clyde Mitchell. **System Staff:** Ellen Doughty, James Thelen, David Demers, Chip Gavin, Ryan Low, Robert Placido, Darla Reynolds, Tracy Elliott, and Tamara Mitchell.

**Absent:** Lisa Eames, Pender Makin, Gregory Johnson, Betsey Timm, and Mark Gardner.

**Wednesday, October 30, 2019**

Trustee Erwin, Chair, welcomed everyone and called the meeting to order.

**CITIZEN COMMENT**

Citizen Comment is a time regularly set aside for comments from the public. The following individuals spoke during the Citizen Comment period: None.

**ACTION ITEMS**

**Annual Financial Report**

On a motion by Trustee Hustus, which was seconded by Trustee Donnelly, and approved by all members present, the Board of Trustees accepted the recommendation of the Audit Committee and approved the FY2019 Annual Financial Report as presented.

**MBA – Reduction Non-Resident Tuition Rate**

On a motion by Trustee Doak, which was seconded by Trustee Riley, and approved by all members present, the Board of Trustees accepted the recommendations of the Finance, Facilities and Technology Committee and approved the MBA – reduction in non-resident tuition rate to \$775 per credit hour effective Spring 2020.

**FY2020 Proposed Operating Budget Revisions**

On a motion by Trustee Collins, which was seconded by Trustee Donnelly, and approved by all members present, the Board of Trustees accepted the recommendations of the Finance, Facilities and Technology Committee and approved the revised FY2020 Operating Budget for Universities of Maine at Farmington, Fort Kent, and Presque Isle.

On a motion by Trustee Martin, which was seconded by Trustee Riley, and approved by all members present, the Board of Trustees reviewed the following agenda item as forwarded by the Finance, Facilities, & Technology Committee to the Consent Agenda from its meeting on October 30, 2019:

**Real Property Disposition, UM**

The Board of Trustees authorized the University of Maine System acting through the University of Maine to approve receipt of deeds for, and authorizes the sale of, two properties located in Orleans, Massachusetts, with proceeds of sale to be shared 50 percent with the Friends of Orleans Council on Aging and the University's portion of the proceeds to be deposited in the Ralph L. Demont '39 Oceanographic Studies Fund in accordance with the last will and testament of the donor, subject to review and approval of the final terms and conditions by the University's General Counsel and Treasurer.

Additional information about the meeting can be found on the Board of Trustees website:

<http://staticweb.maine.edu/wp-content/uploads/2019/10/MtgMat-SBOT-103019-rev-102919.pdf?0fa197>

**Date of Next Meeting.**

The next meeting of the Board of Trustees will be held on November 17-18, 2019 at the University of Maine at Farmington.

Adjournment

Heather A. Massey for  
Ellen N. Doughty, Clerk