Presidents’ Discussion with the Board of Trustees and the Chancellor


Absent: James Dowe, Jean Flahive, Susan Gendron, Krisandra Horn, William Johnson, Victoria Murphy, and Wayne Newell.

Trustee Weston opened the meeting and welcomed everyone. Trustee Weston asked the Presidents about energy costs and conservation efforts on the campuses.

President Theodora Kalikow, UMF
- UMF locked in its fuel rates for next year and the campus is currently reviewing various energy conservation issues

President Richard Cost, UMFK
- The campus is discussing many different energy conservation issues

President Cynthia Huggins, UMM
- The UMM students are taking a leading role with energy conservation and recycling
- UMM has received a Title 3 grant for a 2 credit seminar on energy efficiencies

President Allyson Handley, UMA
- UMA is adjusting the temperature in the classrooms in order to conserve
- UMA has locked in its fuel rates for next year

President Robert Kennedy, UM
- The UM students are getting involved with energy conservation in the dorms
- The co-generation facility will likely have a payback in five years
- The campus is pursuing alternative transportation methods
- The campus is fuel swapping and using natural gas
- There is a lot of energy research being done on campus

President Joseph Wood, USM
- USM has a potential buyer for Portland Hall which will substantially reduce residential hall fuel costs

President Donald Zillman, UMPI
- With the renovation to Folsom Hall and the new heat pump system, UMPI should be able to significantly reduce fuel costs
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May 19, 2008

Trustee Weston asked the Presidents for their ideas regarding alternative revenue sources and any opportunities they foresee.

**President Wood, USM**
- Differential tuition

**President Kennedy, UM**
- Private development
- Auxiliary enterprises
- Public/private partnerships

**President Cost, UMFK**
- UMFK is experimenting with community lunch opportunities this summer. Fort Kent has very few restaurants so the campus is opening the dining commons to the community for lunch.
- Better utilization of the campus during the summer

**President Zillman, UMPI**
- Public/private collaborations – i.e. pursuing an agreement with the City for public use of the UMPI swimming pool
- Partnerships with the business sector for teaching courses
- Faculty and Professional staff are being encouraged to create spin off businesses

**President Huggins, UMM**
- UMM is pursuing the option of offering a full summer semester

Adjournment.

Ellen Doughty for
J. Kelley Wiltbank, Clerk