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

Citizen Comment. Citizen Comment is a time regularly set aside for comments from the public. The following individuals spoke during the Citizen Comment period:

Kerry Ann Sullivan – UMPSA – staff evaluation process and work load of administrative and clerical employees
Ron Mosley – Shared Governance and Portal funding,
Greg Cyr – Quality of higher education in Maine

Acceptance of Minutes. On a motion by Trustee O’Leary, which was seconded by Trustee Baker, the minutes from the following meetings were unanimously approved as presented:
February 23, 2010 – Investment Committee
March 15, 2010 – Board of Trustees Meeting and Board Committee Meetings

Chair’s Report. Trustee Wishcamper thanked President Cost and the staff at UMFK for hosting the Board of Trustees meeting. He expressed appreciation to the Trustees, System staff and campus staff for the tremendous progress that is being made. Everyone is working harder and smarter with excellent results.

Chancellor’s Report. Chancellor Pattenaude thanked the faculty, presidents, and staff for everyone’s hard work and the extra effort to balance the budgets. The UMS FY2011 tuition increase is the lowest increase for six years. Chancellor Pattenaude presented Dr. Richard W. Cost, President of UMFK, with the following resolution:

RICHARD W. COST
Whereas, Richard W. Cost has given outstanding service for eight years as the ninth President in the 131-year history of the University of Maine at Fort Kent; and

Whereas, during his service as UMFK President he was a leader in economic and cultural development for the St. John Valley—creating the Center for Rural Sustainable Development and a new facility for the Acadian Archives/Archives Acadiennes; and
Whereas, President Cost assisted in the development and implementation of a creative regional program providing a USM Master’s Degree in Education at UMFK, UMPI, and UMM—which graduated its first students this year; and

Whereas, since 2002, he has worked with members of the Board of Trustees frequently, closely, and constructively to advance the Board’s responsibilities as the University System’s governing body; and

Whereas, during his presidency, he served as a valued advisor and member of the Chancellor’s Council of Presidents; and

Whereas, during his service as UMFK President he enjoyed the sincere and enthusiastic support of faculty, students, employees, alumni, policy leaders, and community members; and

Be it known to all that we, the University of Maine System Board of Trustees, offer our most sincere gratitude, thanks, and best wishes to President Richard W. Cost for his outstanding contributions to the University of Maine at Fort Kent and to the quality of higher education in Maine.

Approved on the 24th day of May, 2010, by a grateful University of Maine System Board of Trustees.

On a motion by Trustee Fournier, which was seconded by Trustee Collins, the Board of Trustees approved the resolution for Dr. Richard Cost, which expressed thanks for his dedication and leadership. Ms. Ellen Cost was also acknowledged and given thanks for her work as the Director of Financial Aid.

Committee Reports/Action.

Academic Affairs Committee - Trustee Medd reported that the Committee agreed to forward to the consent agenda the following items: Academic Program Proposals for UM, UMPI and UMFK; the USM Reorganization Plan and the UMF Reorganization.

Audit Committee - Trustee Dowe reported that the Committee met on May 17th to review the independent auditor’s report on compliance which included a favorable, unqualified opinion. He thanked members of the Audit Committee for their participation. He also thanked Vice Chancellor Wyke and her staff for their hard work. The Audit Committee received compliments from the internal auditors and the independent auditors that the UMS staff is great to work with. Looking to the future the Committee is reviewing the direction of internal audit and it is hoped that the UMS will be able to engage and utilize some Maine based firms for internal audit functions. Work continues on the development an enterprise risk management system.

Finance/Facilities Committee - Trustee Fournier reported that the Committee met on May 17 for an in-depth discussion of the FY2011 proposed budget and recommended student charges. Campus presidents and chief financial officers were present to review their campus budgets. At today’s Finance/Facilities Committee meeting the Committee received a financial update and agreed to forward to the consent agenda the following items: FY2011 Budget and Recommended Student Charges, Establishment of the Thayer Endowed Chair in Innovation at UM, and the Ellsworth Center Lease Renewal for UMA.
Human Resources and Labor Relations Committee - Trustee O’Leary reported that the Committee received a report on the Human Resources Plan and discussed the Board of Trustees Policies and Practices for Evaluation of Chancellor, Presidents, Board Chair, Board of Trustees and Senior Staff. The Committee agreed to forward to the consent agenda the Correction to Change in Retiree Health Plan Adjustment Dates and the Appointments for Trustee Approval – Ryan Low the Vice President for Administration at UMF and Roberto Noya the Vice President for Enrollment Management and Marketing for UMF.

Student Affairs Committee - Trustee Medd reported that the Committee received a presentation from Noel-Levitz on the Phase One findings and recommendations for the Tuition/Financial Aid/Market Study.

Technology Committee – Trustee Baker reported that the Committee met on May 18th for a presentation on the Portal project.

Consent Agenda. On a motion by Trustee Fournier, which was seconded by Trustee Medd, the following recommendations were unanimously approved by the Board:

- Confirmation of Board of Visitor Appointments. The Board of Trustees confirmed the campus Board of Visitor appointments, as presented.

- Reappointment of the Chancellor. The Board of Trustees extended the appointment of Dr. Richard L. Pattenaude as Chancellor for a two-year term ending June 30, 2012.

- Election of Board Officers. The Board of Trustees approved the Board of Trustees slate of officers for 2010-2011, which are Trustee Lyndel Wishcamper as Chair and Trustee Norman Fournier as Vice Chair.

- Approval of the Board Meeting Calendar for 2010-2011 and 2011-2012. The Board of Trustees approved the Board of Trustees meetings for 2010-2011 and 2011-2012, as presented.

- Confirm Faculty and Student Representatives to the Board of Trustees. The Board of Trustees approved the appointments of the Faculty and Student Representatives to the Board of Trustees, as presented.

- Correction to Change in Retiree Health Plan Adjustment Dates. The Board of Trustees accepted the recommendation to remove the implicit subsidy provided to early retirees by gradually increasing the percentage of the age-based premium charged to early retirees until January 1, 2020 when the implicit subsidy will be removed entirely. All employees who retire prior to January 1, 2011 will be grandfathered under current policy, subject to any future change approved by the Board of Trustees.

- Appointments for Trustee Approval. The Board of Trustees approved the appointments to positions at or above the level of Dean or equivalent or with tenure as recommended by the Chancellor, as follows:
  - Ryan Low, Vice President for Administration, UMF
  - Roberto Noya, Vice President for Enrollment Management and Marketing, UMF
FY11 Budget and Recommended Student Charges. The Board of Trustees approved the FY2011 Operating Budget and Recommended Student Charges, as presented.

Establishment of the Thayer Endowed Chair in Innovation – UM. The Board of Trustees approved the establishment of the Thayer Endowed Chair in Innovation at the University of Maine.

Ellsworth Center Lease Renewal – UMA. The Board of Trustees authorized the leasing of space at the Mill Mall in Ellsworth, Maine for the University College at Ellsworth Center for a period of five years pending review and approval of all lease documents by the System and University Counsel.

Academic Program Proposal: UM Professional Science Masters. The Board of Trustees approved the creation of a Professional Science Masters degree at the University of Maine.

Academic Program Proposal: UMPI AA in Special Education. The Board of Trustees approved the creation of an Associate of Arts degree in Special Education at the University of Maine at Presque Isle.

Academic Program Proposal: UMFK AS in Information Security. The Board of Trustees approved the creation of an Associate of Science degree in Information Security at the University of Maine at Fort Kent.

USM Reorganization Plan. The Board of Trustees approved the proposed reorganization plan for the University of Southern Maine.

UMF Reorganization. The Board of Trustees approved the proposed reorganization of the University of Maine at Farmington.

Information Items. The following items were included in the agenda for information only:
- New Challenges, New Directions Update
- Online Education Report
- Human Resources Plan
- Board of Trustees Policies and Practices for Evaluation of Chancellor, Presidents, Board Chair, Board of Trustees and Senior Staff
- Update of Collective Bargaining
- FY10 Financial Update
- Tuition/Financial Aid/Market Study Report on Phase One Findings & Recommendations
- Dashboard Indicators
- Agenda Calendar

Date of Next Meeting. The next meeting of the Board of Trustees will be held on July 12, 2010, at the University of Maine System Office.

Adjournment.

Ellen Doughty for
J. Kelley Wiltbank, Clerk