UNIVERSITY OF MAINE SYSTEM
Board of Trustees Meeting
at the University of Maine System
January 10, 2011

Committee of the Whole


Absent: Eleanor Baker, Angela Faherty and Tamera Grieshaber.

Trustee Wishcamper called the meeting to order and welcomed everyone.

Executive Session
On a motion by Trustee Medd, which was seconded by Trustee Newell, the Committee of the Whole agreed to go into Executive Session under provisions of 1 MRSA Section 405 6A, D & M for the purpose of discussing personnel and collective bargaining issues and internet security.

On a motion by Trustee Johnson, which was seconded by Trustee Medd, the Committee of the Whole concluded the Executive Session.

Chair’s Comments. Trustee Wishcamper welcomed everyone and wished everyone a Happy New Year. He commented that he hopes this year will be a great year for the UMS, the campuses, students and faculty.

Chancellor Comments. Chancellor Pattenaude began his remarks by welcoming everyone. The UMS will be working very hard to secure State support for the System during this time of change. He commented that he has already had meetings with the new Legislative administration and the meetings have been very positive. It is clear that they understand the importance of higher education to Maine’s future. Higher Education is economic development. As we focus on budgets it is easy to lose track of all of the New Challenges, New Directions work being done at System and the campuses. Chancellor Pattenaude provided a brief update on this work as follows:

- Good progress has been made to get the financial aspect in order.
- Enrollments and degrees are down slightly.
- The five-year trends show an increase in the STEM and health disciplines as well as doctorates.
- UMS has launched the Strategic Investment Fund (SIF).
- UMS has made tremendous progress on a System-wide Portal.
- The International efforts are well underway.
- Online.Maine is being developed to increase and improve distance education.
- The System and campuses are updating their websites.
• Major cost controls are in place and by controlling cost the UMS controls tuition and controlling tuition strengthens enrollments.
• The UMS is starting a major branding exercise to raise the visibility and awareness of what public education provides for Maine.
• Each campus is compiling multi-year enrollment planning targets.

Honorary Degree Nominations for 2012. The Board of Trustees reviewed the nominations for Honorary Degrees for 2012. The nominations were reviewed in Executive Session and action was taken in the public meeting without identification of the individual honorees. Publicity will be the responsibility of the campus after arrangements for conferral of the degree are complete.

On a motion by Trustee Fournier, which was seconded by Trustee McCarthy, the Committee of the Whole agreed to forward the recommendation to the Consent Agenda, as amended. Trustee Medd abstained from voting.

Information Technology Committee Recommendation of Portal Provider. Trustee Kevin McCarthy, Chair of the Information Technology Committee, provided a brief review of the Portal provider recommendation. The Information Technology Committee, at its meeting on December 14, 2010, received a presentation of the business case for selecting a System Portal. The consulting firm, Collegiate Project Services (CPS) was hired to determine the best options of Portal providers for the UMS. CPS selected two options – PeopleSoft 9.1 Portal or CampusEAI’s Multi Campus Portal. The recommendation was to proceed with CampusEAI. CampusEAI is currently operational at UMF and Phase 1 of the project would be to implement it at USM and UMA in August 2011. Phase 2 implementation would include UMM, UM, UMPI, UMFK and UMS at later dates. The cost for CampusEAI is significantly reduced from the original projected cost of $2.5 million with a one-time fee of $240,000 with an annual recurring fee of $270,000. The System Office will absorb the one-time fee and the annual recurring fee with be distributed according to criteria outlined by the Shared Services Advisory Council.

The Information Technology Committee approved the following resolution at its meeting of December 14, 2010:

Based upon extensive review and analysis of the business case presented, the Information Technology Committee recommends the selection of CampusEAI for development of the Portal for the University of Maine System and forwards the recommendation to the Consent Agenda for Board action.

National Moment of Silence
The Board of Trustees joined the nation to observe a moment of silence for the tragic deaths of several people on January 8, 2011 in Tucson, Arizona.

Information Security Plan Update. Trustee McCarthy presented the Information Security Strategic Recommendation Plan. He explained that a vulnerability scan was performed during December 2010 and no critical impact vulnerabilities were discovered through the scan. The test results identified five high risk and two medium risk vulnerabilities with 78% of the UMS security determined as “clean”. The vulnerability impact level reflects potential impacts not
actual impacts. Multiple identified vulnerabilities may be fixed by a single remediation step. The campuses have already started the remediation process.

Trustee McCarthy reviewed the draft Information Security Policy. This policy covers a variety of areas including information security leadership, collaboration of standards, and System-wide user education. This is a very high level policy which will instruct management to ensure supporting policy and procedures are in place. This is the first draft and the next step will be for the Technology and Audit Committees to jointly review the document. A second draft will be reviewed by the Board at the March Board meeting with the hope to adopt the policy by June 2011. Implementation of the Policy is already in process as a result of the security vulnerability scan.

Trustee McCarthy explained the draft Strategic Information Security Plan which outlined the sequence of events, funding of the System Chief Information Officer, Information Security Policy draft, the process to implement the Policy, standards of collaboration for the campuses, System-wide user education, and the budgets required for each component.

Chancellor Pattenaude commented that it was made clear by the Information Security Audit that UMS must move forward with an Information Security Plan. The total budget is approximately $650,000 and the UMS will assume the cost of the project. Ms. Rebecca Wyke, Vice Chancellor for Finance and Administration and Treasurer, commented that the Information Security Policy, final budget and staffing needs will be available for Board approval at the March meeting and it will include an ongoing vulnerability scan.

Trustee Wishcamper asked if there were any short term vulnerabilities and are there integration challenges for the campuses. Ms. Wyke responded by stating there were short term vulnerabilities but none are critical and only 4% were rated as high. The campuses are already moving forward with their campus remediation and there is still work to be done at the campus level on consolidation.

Trustee Wishcamper stated the key to prevention is to ask the right questions and the Risk Management System that UMS is putting in place is a key component. UMS needs to continue to review Risk Management.

Adjournment.

Ellen Doughty for
J. Kelley Wiltbank, Clerk