



Board of Trustees

Finance/Facilities Committee Meeting

Friday, February 11, 2011
3:00 p.m. – 5:00 p.m.

University of Maine System Office
Rudman Board Room, 3rd Floor
16 Central Street, Bangor

Polycom Locations:

- UMA – Robinson Hall Exec. – Rm 111
- UMF – Merrill Hall Exe. Conf. Rm
- UMFK – 124 Powell Hall
- USM – Law Building Exec. – Rm 703

AGENDA

3:00 p.m. – 4:00 p.m.	<p>Relocation of Saco Center, University College.</p> <p>Renovation to Bailey Hall, USM......</p> <p>Data Center Upgrade, UMS......</p>	<p>Tab 1</p> <p>Tab 2</p> <p>Tab 3</p>
4:00 p.m. – 4:30 p.m.	<p>Review Proposed Delegation of BOT Authority to the Finance And Facilities Committee......</p>	<p>Tab 4</p>
4:30 p.m. – 5:00 p.m.	<p>Discussion of Information Only Items.....</p> <ul style="list-style-type: none"> ➤ Capital Projects Status Report ➤ Carbon Emissions Report ➤ Systemwide Energy and Environmental Sustainability Initiatives ➤ UMS Core Financial Ratios and Composite Financial Index 	<p>Tab 5</p>

Action items are noted in red.