

UNIVERSITY OF MAINE SYSTEM
Board of Trustees Meeting

at the University of Maine at Augusta
March 14, 2011

Committee of the Whole – Meeting with UMA Board of Visitors

Present: Lyndel Wishcamper, Chair; Norman Fournier, Vice Chair; Kurt Adams, Eleanor Baker, Samuel Collins, Benjamin Goodman, Tamera Grieshaber, Michelle Hood, William Johnson, Kevin McCarthy, Marjorie Medd, and Paul Mitchell. **Chancellor:** Richard Pattenaude. **Faculty Representatives:** Raymond Albert, Karen Barrett, Terry Colby, Kim-Anne Perkins, Robert Rice, and Joanne Williams. **Student Representatives:** Anastasia Alexis, Katie Foster, Nathan Grant, Zole Hawthorn, Brianna Hughes, Bernice Michaud, and Summer Meredith. **University Presidents:** Selma Botman, Allyson Handley, Wilson Hess, Cynthia Huggins, Theodora Kalikow, Robert Kennedy, and Donald Zillman. **System Staff:** Tracy Bigney, James Breece, Ralph Caruso, Tracy Elliott, Chip Gavin, Rosa Redonnet, Kelley Wiltbank and Rebecca Wyke.

Absent: Stephen Bowen, Victoria Murphy, Wayne Newell, and Charles O’Leary.

UMS Discussion with University of Maine at Augusta Board of Visitors. Trustee Wishcamper welcomed the UMA Board of Visitors (BOV). The following UMA BOV members were present and introduced themselves:

John Finnegan
John Rohman
Mark Johnson
Karen White
Peter Thompson

Mr. Peter Thompson provided a brief review of the BOV’s supported initiatives which includes a new marketing campaign and logo for UMA, the name change for the Bangor campus, the UMA Strategic Plan, the Baldrige Improvement Process to assess continuous quality improvement, renovation and improvements in Augusta and Bangor including the Gannett Building, the five-year enrollment plan, an all hazards campus emergency plan, and the comprehensive review for the UMA President.

Adjournment.

Ellen Doughty for
J. Kelley Wiltbank, Clerk of the Board