



Board of Trustees
Finance/Facilities Committee
Rudman Board Room, UMS
 Monday, May 16, 2011
 9:00 a.m. to 1:15 p.m.

Polycom Locations:
 UMPI – Exec - Preble Hall
 UMFK – Exec - Alumni Conference Room
 USM – Exec 703 - Law Building
 UMA – Robinson Hall Room 111

AGENDA

9:00 a.m. – 11:20 a.m.	<p>Proposed FY12 Operating Budget and Student Charges..... Tab 1</p> <p>Overview (<i>20 minutes</i>)</p> <p>Campus Budget Presentations (<i>15 minutes each</i>)</p> <ul style="list-style-type: none"> • UM (9:20) • UMA (9:35) • UMF (9:50) • UMFK (10:05) • UMM (10:20) • UMPI (10:35) • USM (10:50) <p>Committee Discussion and Review (<i>15 minutes</i>)</p>
11:20 p.m. – 11:30 p.m.	Break
11:30 p.m. – 12:00 p.m.	Update on the University of Maine Offshore Wind Project..... Tab 2
12:00 p.m. – 1:00 p.m.	<p>Facilities Items</p> <ul style="list-style-type: none"> • Gorham Athletic Field Improvements, USM..... Tab 3 • Renewal of Lease at 45 Commerce Drive, USM..... Tab 4 • Addition to Aquaculture Research Center Fish Lab, UM..... Tab 5 • Fogler Library Ventilation Upgrade, UM..... Tab 6 • Disposition of Farmhouse, UM..... Tab 7 • Naming of Field House and Student Recreation Center, UM... Tab 8 • Replacement of Planetarium and Observatory, UM..... Tab 9
1:00 p.m. – 1:15 p.m.	<p>Proposed Changes to BOT Policy 207: Signatory Authorization..... Tab 10</p>

Action items are noted in red.

Green indicates that the item is within Finance/Facilities Committee Authority.