Board of Trustees Meeting


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:

- Brianna Hughes – UMaine Graduate Expo
- Ron Mosley – Change of Leadership and relationships between System leadership, the faculty and staff
- Jim McClymer – Strategic Investment Fund

Acceptance of Minutes. On a motion by Trustee Johnson, which was seconded by Trustee Fournier, the minutes from the following meetings were unanimously approved as presented:

- March 14, 2011 – Board of Trustees Meeting & Board Committee Meetings
- April 11, 2011 – Executive Committee Meeting

Chair’s Report. Trustee Wishcamper stated that he has enjoyed being Chair of the Board and encourage the Trustees to continue to be change agents. He thanked Trustees William Johnson and Charles O’Leary, who are ending their terms as Trustees, for their dedication, leadership and years of service to the University of Maine System. He also thanked Trustee Norman Fournier for serving as Vice Chair and the President and System Senior Staff for their leadership.

Chancellor’s Report. Chancellor Pattenaude thanked Trustee Wishcamper for his leadership as Chair of the Board and for keeping an eye on performance and for being a good colleague. He stated that earlier today he made the official announcement of his desire to leave his office at the conclusion of his contract on June 30, 2012. He continued by stating it is an honor and privilege to be Chancellor of this great university system and he deeply appreciated the support and colleagueship of the Trustees, the Presidents, and the Senior Staff. He expressed thanks to the dedicated faculty and staff, who have accomplished so much together despite this difficult recession. He stated he has more work to do in the coming year in our service to the people of Maine.

Chancellor Pattenaude read the following resolution in honor of Robert A. Kennedy who will be leaving his position as President of the University of Maine on June 30, 2011:
WHEREAS, Robert A. Kennedy has served in senior leadership roles at the University of Maine for more than a decade; and

Whereas the positions he has held include Vice President for Academic Affairs and Provost, Interim President, and President; and

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

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

Whereas on numerous occasions during the past decade he worked with members of the Board of Trustees closely and constructively to advance the Board’s responsibilities as the University System’s governing body; and

Whereas President Kennedy managed steady growth in UMaine's research enterprise bringing the University to status as one of the top 100 public research universities in the U.S., with annual research awards exceeding $100 million; and

Whereas he was responsible for campus infrastructure improvements including nearly $200 million in capital construction during his presidency; and

Whereas President Kennedy completed Campaign Maine, a $150 million comprehensive campaign which is the largest in the history of Maine public higher education; therefore

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 Robert A. Kennedy for his outstanding contributions to the quality of higher education in Maine.

Approved on the 23rd day of May, 2011, by a grateful University of Maine System Board of Trustees, acting as stewards of Maine’s public universities and their 42,000 students, 5,000 employees, and more than 185,000 living alumni.

On a motion by Trustee Johnson, which was seconded by Trustee Goodman, the Board of Trustees approved the Resolution for Robert A. Kennedy

Committee Reports/Action.

Academic & Student Affairs Committee – Trustees Hood & Johnson reported that the Committee agreed to forward to the Consent Agenda the Academic Program Proposals for UM and UMF. The Committee received an update on Enrollment Planning and the Financial Aid Study.

Audit Committee – Ms. Rebecca Wyke reported that the Audit Committee met on May 16, 2011 to review the FY2011 Audit plan and the FY2010 OMB Circular A-133 Report. The Committee received an update on Internal Audit and the UMaine Department of Athletics Agreed-Upon Procedures Report for FY2010.

Finance/Facilities Committee - Trustee Fournier reported that the Committee met on May 16, 2011 and approved the Additional to Aquaculture Research Center Fish Lab at UM and agreed to forward to the Consent Agenda the following items:

- Gorham Athletic Field Improvements, USM
- Renewal of Lease of 45 Commerce Drive, USM
- Fogler Library Ventilation Upgrade, UM
- Disposition of Farmhouse, UM
- Naming of Field House and Student Recreation Center, UM
The Committee agreed at this meeting to forward to the Consent Agenda the following items: FY2012 Budget and Recommended Student Charges and the Construction of a Renewable Biomass Heating Plant at UMFK. The Committee received a financial update and discussed the forecast as of April 30, 2011.

Human Resources and Labor Relations Committee - Trustee Medd reported that the Committee agreed to forward to the Consent Agenda the Proposed Changes to Board of Trustees Policy 401: General Equal Opportunity, the Appointment of Robert A. Kennedy as President Emeritus, and the following Appointments for Trustee Approval:

- Ellen Schneider, Vice President of Finance and Administration, UMA
- Krish Thiagarajan, Alston D. and Ada Lee Correll Presidential Chair in Energy, and Professor of Mechanical Engineering with tenure, UM
- Joseph W. McDonnell, Appointment of Dean of College of Management and Human Services, and Professor of Public Policy and Management, with tenure to be effective upon assuming a full time faculty position after completing service as dean, USM
- Joseph Szakas, Interim Provost, UMA
- Brenda McAleer, Interim Dean of the College of Professional Studies, UMA

The Committee discussed the actions being taken to improve the rate of completion of performance appraisals across the University System.

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

Resolution for Exclusion of Certain Officers and Directors. The Board of Trustees approved the Resolution for Exclusion of Certain Officers or Directors as follows:

Whereas, current Department of Defense policy requires that the principal officers (such as President, Senior Vice President, Secretary, Treasurer, and those occupying similar positions) meet the personnel security clearance requirements established for the level of the contractor’s facility security clearance; and

Whereas, said Department of Defense policy permit the exclusion from the personnel clearance requirements of certain members of the Board of Trustees and other officers, provided that this action is recorded in corporate minutes.

Now Therefore Be it Declared that the Chancellor at the present time does possess the required security clearance; and

Be It Resolved that in the future, when any individual enters upon any duties as Chair of the Board, as a replacement for one of the cleared quorum of the Board, or as one of the principal officers of this corporation (such as President, Senior Vice President, Secretary, Treasurer, and those occupying similar positions), unless excluded such individual shall immediately make application for the required security clearance; and

Be It Resolved Further that the following members of the Board of Trustees, newly appointed Trustees, and other officers shall not require, shall not have, and can be effectively excluded from access to all CLASSIFIED information in the possession of the University and do not occupy positions that would enable them to affect adversely University policies of practices in the performance of classified contracts for the Department of Defense or the User Agencies of its National Industrial Security Program:

Members of the Board of Trustees: Kurt W. Adams, Eleanor M. Baker, Samuel W. Collins, Angela R. Faherty, Norman L. Fournier (Vice Chair), Benjamin D. Goodman, Tamera L. Grieshaber, M. Michelle
Confirmation of Boards of Visitors. The Board of Trustees confirmed the campus Boards of Visitor appointments, as presented.

Election of Board Officers. The Board of Trustees approved the Board of Trustees slate of officers for 2011-2012, as presented. Trustee Hood was elected at Chair and Trustee Collins as Vice Chair.

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 follows:

- Christopher Bates, Faculty Representative from UMA
- Valerie Hart, Faculty Representative from USM
- Robert Rice, reappointment as the Faculty Representative from UM
- Raymond Albert, reappointment as the Faculty Representative from UMFK
- Parker Rossignol, Student Representative from UMM

Approval of Board of Trustees Committee, Subcommittee and Other Committee Charges. The Board of Trustees approved the Board of Trustee Committee, Subcommittee and Other Committee Charges, as presented.

Proposed Changes to Board of Trustees Policy 401: General Equal Opportunity. The Board of Trustees approved the proposed change to Board of Trustee Policy 401: General Equal Opportunity.

Appointment of Robert Kennedy as President Emeritus. The Board of Trustees awarded the title President Emeritus of the University of Maine to Dr. Robert A. Kennedy in recognition of his service and contributions.

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:

- Ellen Schneiter, Vice President of Finance and Administration, UMA
- Krish Thiagarajan, Alston D. and Ada Lee Correll Presidential Chair in Energy, and Professor of Mechanical Engineering with tenure, UM
- Joseph W. McDonnell, Appointment of Dean of College of Management and Human Services, and Professor of Public Policy and Management, with tenure to be effective upon assuming a full time faculty position after completing service as dean, USM
- Joseph Szakas, Interim Provost, UMA
- Brenda McAleer, Interim Dean of the College of Professional Studies, UMA
Academic Program Proposals, UM & UMF. The Board of Trustees approved the creation of an AA in Liberal Studies and AS in Applied Sciences as the University of Maine and an AA in Liberal Studies at the University of Maine at Farmington.

FY2012 Budget and Recommended Student Charges. The Board of Trustees approved the FY2012 Operating Budget and Recommended Student Charges as presented and discussed.

Construction of a Renewable Biomass Heating Plant, UMF. The Board of Trustees authorized $867,000 for the construction of a district heating plant to more efficiently heat the Sports Center and Lodge facilities on campus.

The following agenda items were forwarded by the Finance/Facilities Committee to the Consent Agenda from its meeting on May 16, 2011:

Gorham Athletic Field Improvements, USM. The Board of Trustees authorized the University of Southern Maine to expend $1,160,000 for improvements to the existing soccer field to create a synthetic turf multi-purpose athletic field.

Renewal of Lease at 45 Commerce Drive, USM. The Board of Trustees authorized renewal of the lease of space at 45 Commerce Drive, Augusta for the University of Southern Maine for a period of five years. The final terms, including rate, associated costs and other terms, shall be negotiated by USM in the best economic interest of the University, subject to review and approval by the UMS Vice Chancellor of Finance and Administration and University Counsel.

Fogler Library Ventilation Upgrade, UM. The Board of Trustees authorized the University of Maine to expend $270,000 on HVAC equipment, controls, upgrades to energy management systems and re-commissioning of existing HVAC equipment.

Disposition of Farmhouse, UM. The Board of Trustees authorized the University of Maine to dispose of the farmhouse designated 5F011 in UMS records, located at Center for Cooperative Aquaculture Research (CCAR) in Franklin, with proceeds, if any, to benefit the CCAR. Compliance with permitting and environmental regulations will be reviewed with University Counsel and the University System Office of Risk Management, including in the event that a live fire training exercise is the ultimate fate of the structure.

Naming of Field House and Student Recreation Center, UM. The Board of Trustees approved naming the field house the “New Balance Field House” and the Student Recreation Center the “New Balance Student Recreation and Fitness Center.”

Proposed Changes to Board of Trustee Policy 207: Signatory Authorization. The Board of Trustees approved the recommended changes to Board Policy 207: Signatory Authorization.

Information Items. The following items were included in the agenda for information only:
Strategic Investment Fund Update
Employee Performance Appraisals
Update on Collective Bargaining
Financial Update
Enrollment Planning Update and Financial Aid Study
Dashboard Indicators
Agenda Calendar

**Date of Next Meeting.** The next meeting of the Board of Trustees will be held on July 18, 2011, at the University of Maine System Office.

Adjournment.

Ellen Doughty for
J. Kelley Wiltbank, Clerk