Trustee Wishcamper called the meeting to order and welcomed everyone. He introduced Mr. Karl Turner who is a Trustee elect and his confirmation hearing is scheduled for June 2, 2011. He also introduced several individuals who are surrogates for the Presidents: Ms. Katherine Greenleaf, Chief Operating Officer at USM, for President Selma Botman; Michael Sonntag, Vice President for Academic Affairs at UMPI for President Donald Zilman; and Dr. Susan Hunter, Senior Vice President for Academic Affairs and Provost at UM for President Robert Kennedy.

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

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

Chancellor Comments. Chancellor Pattenaude read the following statement on Transition and Future Plans:

“I want to share with you what I have told the Trustees in our meeting earlier today. After careful consideration and discussing this with my family, I informed the Trustees that next year will be my last year as Chancellor.”

“You may recall that when I was named Chancellor I indicated that I thought five years was about the right term of office. Well, at the end of next year it will be five years. Moreover, I have accomplished many major goals – a comprehensive plan is in place with a Strategic Investment Fund, finances are steady and on a good course, the rate of tuition increase is at its lowest in nine years, the System is more integrated, new programs are being offered, online is growing rapidly, legislative relations are healthy, the Governor is supportive, and so on.”

“I have found this position to be an extraordinary and rewarding challenge. But after nearly 30 years as a leader in the System – both as a President and now as Chancellor – it seems like a good time, professionally and personally, to step aside. Please be confident my intentions are to
work as hard as ever until my last day in office. My commitment to higher education and to the people and the students of Maine remains unwavering.”

“By announcing this decision well in advance I want to be sure the Trustees have ample time to find a successor. I will do all I can to ensure the success of that search. My goal is that the transition will be as smooth as possible for the next Chancellor, so that the baton passes easily.”

“There will be time later for reflection and farewells. But it is important to stress how much of an honor and privilege it is to be Chancellor of this great university system. I deeply appreciate the support and colleagueship of the Trustees, the Presidents, and the Senior Staff. Thanks to our dedicated faculty and staff, we have accomplished so much together despite this difficult recession.”

“And we have more work to do in the coming year in our service to the people of Maine. I have much I want to get done in the year ahead, so let’s turn our attention to our future.”

Chair’s Comments. Trustee Wishcamper thanked Chancellor Pattenaude for his service to the University of Maine System and for all of the progress that has been accomplished since he became Chancellor. The New Challenges, New Directions (NCND) Initiative is a transformational undertaking to meet the educational needs of the state, keep tuition at an affordable level for students in Maine, create efficiencies, and make organizational change and further economies of scale to bring spending in line with available resources. NCND is a living Plan that will continue to guide the University of Maine System to long-term financial sustainability. Trustee Wishcamper stated that the Board of Trustees acknowledged the Chancellor’s decision and wished him the best in the future.

Because this was the last Board meeting that Trustee Wishcamper will be serving as Chair, he thanked everyone for their friendship and collegiality. He challenged everyone to find new insights, hone the spirit of inquiry, and continue to question the UMS current practices. He encouraged everyone to look at past practices and see if the UMS can do things better.

Trustee Fournier, as Vice Chair, thanked Trustee Wishcamper for his dedication, leadership and years of service to the University of Maine System.

Resolution for Exclusion of Certain Officers and Directors. Trustee Wishcamper explained this resolution is an annual standard Department of Defense resolution for exclusion of certain directors or officers for UM to work on government projects. The Resolution is 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:


University of Maine System Staff: Vice Chancellor for Finance and Administration and Treasurer, Rebecca Wyke; and Clerk of the Board, J. Kelley Wiltbank.

On a motion by Trustee Johnson, which was seconded by Trustee O’Leary, the Committee of the Whole agreed to forward the recommendation to the Consent Agenda.

**Confirmation of Boards of Visitor Appointments.** Chancellor Pattenaude explained that in accordance with the University of Maine System Charter, each Board of Visitors consists of up to 20 members recommended by campus Presidents and confirmed by the Board of Trustees. Membership should reflect the mission of the university and the region it serves.

On a motion by Trustee Johnson, which was seconded by Trustee Baker, the Committee of the Whole agreed to forward the recommendation to the Consent Agenda.

**Election of Board Officers.** The Trustee Nominating Committee, Kevin McCarthy, Chair; Michelle Hood, and Eleanor M. Baker, recommended Trustee M. Michelle Hood as Chair and Trustee Sam Collins as Vice Chair.

Trustee McCarthy thanked Trustees Wishcamper and Fournier for their leadership and dedication to the University of Maine System. Chancellor Pattenaude also thanked Trustees Wishcamper and Fournier and stated that he has enjoyed working with them and will look forward to working with the new leadership.

On a motion by Trustee Fournier, which was seconded by Trustee Johnson, the Committee of the Whole agreed to forward the recommendation to the Consent Agenda.

**Confirm Faculty and Student Representatives to the Board of Trustees.** Chancellor Pattenaude discussed the nominations for the Faculty and Student Representatives to the Board of Trustees. The nominations were forwarded through the respective campus President to the Chancellor for submission to the Board for approval as follows:

Faculty Representatives:
- Christopher Bates, UMA (two year term effective July 2011)
- Valerie Hart, USM (two year term effective May 2011)
- Robert Rice, UM (reappointment for a one year term effective June 2011)
- Raymond Albert, UMFK (reappointment for a two year term effective June 2011)

Student Representative:
Parker Rossignol, UMM (two year term effective September 2011)

The Board of Trustees thanked the following outgoing Representatives for their dedication and leadership to the University of Maine System and presented them with certificates of appreciation:

- Summer Meredith, Student Representative, UMM
- Terry Colby, Faculty Representative, UMA
- Joanne Williams, Faculty Representative, USM

On a motion by Trustee Baker, which was seconded by Trustee Medd, the Committee of the Whole agreed to forward the recommendation to the Consent Agenda.

**Approval of Board of Trustees Committee, Subcommittee and Other Committee Charges.**

Mr. Kelley Wiltbank, Clerk of the Board, explained that based upon its goal to allow more time for strategic discussions at the Board of Trustees meetings and to have more effective and efficient Committee meetings explained in the August 2010 Retreat the request for the Board to approve the Board of Trustee Committee charges, duties and responsibilities have been reviewed and updated in order to further reach its goal as well as provide for more accountability and transparency.

Board approval was requested to update and modify the following Committee, Subcommittee and other Committee Charges:

**Standing Committees** (per Bylaw Article III, Section 3.1)
- Academic Affairs Committee
- Audit Committee
- Finance/Facilities Committee
- Human Resources and Labor Relations Committee
- Student Affairs Committee
- Technology Committee
- Trustee Affairs Committee

**Subcommittees or Other Committees** (per Bylaw Article III, Section 3.2)
- Committee for Nomination of Officers
- Committee for Chancellor Searches

On a motion by Trustee Goodman, which was seconded by Trustee Johnson, the Committee of the Whole agreed to forward the recommendation to the Consent Agenda.

**Strategic Investment Fund Update.** Ms. Rebecca Wyke, Vice Chancellor for Finance and Administration and Treasurer, provided a brief update on the Strategic Investment Fund (SIF). She stated that 35 separate proposals were submitted as part of the FY2012 SIF process and a total of $3,724,608 has been awarded to the seven universities. There were 16 new grant awards and 10 second year funding awards for proposals put forward in FY2011. There were two distinct categories of investment, both consistent with the New Challenges New Directions priorities:

- **Enrollment Management Activities** - $1,446,193
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- Including awards that will advance efforts in recruitment, retention, transfers, and completion.

**Academic Programs Responsive to State Needs** - $2,021,875
- Allied Health - $253,750 – UMS Nursing Education Consortium (UM, USM, UMA & UMFK) and Development of a Physical Therapist Associates Degree (UMPI)
- Alternative Energy - $758,000 – Statewide Renewable Energy Curriculum (a statewide initiative led by UM)
- STEM Disciplines - $393,895 – Engineering Discovery and Design (UM) and Engineering and Science Pioneers Honors Program (USM)
- Innovation Engineering - $372,000 – Statewide program offered through all seven universities over three years (a statewide initiative led by UM)
- Online Program Capacity & Development - $110,529 - Enrolling and Retaining Students Online (UMFK) and Distance Education Program Development (UMM)
- Public Service Mission - $133,701 – Partnership for Civic Advancement (UMF)

Investments were also made in revenue generation and efficiency proposals totaling $274,039. Three planning grants of less than $5,000 each were awarded to assist the development of proposals for the FY2013 SIF award cycle. Grant funds must be expended consistent with the approved project plan. A detailed project report from each grantee is due by June 15, 2012. Multi-year funding requests must include an updated project plan and budget for FY2013 by January 15, 2012 and file a positive project report for fiscal year 2012.

**Multi-Campus Awards** - System Funds - $429,375
- Organizational Development, $121,007
- Reconfiguring Online Services & Support, $100,578
- T4 – From Confederation to Digital Learning, $62,926
- School of Law Outreach Initiative, $144,864

**FY2013 Strategic Investment Fund Process.** Ms. Wyke explained that it is anticipated that approximately $5.5 million will be available for distribution. The guidelines and priorities will be available in October 2011 and the deadline for proposals will likely be January 15, 2012 with awards being made in May 2012.

Adjournment.

Ellen Doughty for
J. Kelley Wiltbank, Clerk