Meeting with Faculty Representatives


Absent: Kurt Adams and Stephen Bowen.

Trustee Wishcamper welcomed everyone and called the meeting to order. Issues raised during this session were as follows:

Terry Colby, UMA
- Inquired about the Chancellor Search Committee membership
  - Trustee Wishcamper responded that the new Board Chair will appoint the Chancellor Search Committee in the near future.
- Health Needs Assessment
  - She suggested the option of a premium decrease incentive
    - Chancellor Pattenaude stated that with the “Bend the Trend” initiative and wellness programs it is hoped these will have an impact on premium costs.
    - Ms. Tracy Bigney, Chief Human Resources and Organization Development Officer, stated the recommendations of the Employee Health Task Force will be forwarded to the Chancellor soon and Task Force has had excellent discussions.

Raymond Albert, UMFK
- Inquired about the life of the New Challenges, New Directions Initiative and what are the next steps
  - Chancellor Pattenaude commented that he envisions the Plan to have limited life and is serving the UMS well but it could be renewed.
  - Trustee Wishcamper stated the Plan had a four year life and the new Chancellor will likely move the Plan forward.
  - The Chancellor will be teaching an online class in the fall so he welcomed the Chancellor to the online class world.

Trustee Medd commented that she and Trustee Goodman attending the “Bend the Trend” session hosted by the UMS on October 8, 2010. This session was very informative and well attended.

Adjournment

Ellen Doughty for
J. Kelley Wiltbank, Clerk