



UNIVERSITY OF MAINE SYSTEM TRUSTEES TO MEET SEPTEMBER 19 IN BANGOR

BANGOR – The University of Maine System Board of Trustees will meet at the System Office headquarters in downtown Bangor on Monday, September 19. Following a series of committee meetings, the official Board meeting begins at 11:00 a.m. in the Rudman Board Room on the third floor of the 16 Central Street facility.

At the September meeting, Trustees will review and consider many items, including implementation of recommendations of the Employee Health Plan Task Force for designated groups of employees. The Task Force's recommended actions include design plan changes, health improvement, communications and education, as well as quality, cost and payment reform. Trustees will also review and consider an annual report on gifts and fund raising for the entire University System during fiscal year 2011 (FY11), and two appointments which require Trustee approval.

Trustees will also receive updates and reports on the:

- Annual academic program review, a tool for ensuring academic quality and education improvement across the System.
- Strategic enrollment plan, the System's first-ever integrated System-wide enrollment planning, to provide leadership with a "road map" for enrollment challenges in upcoming years.
- *New Challenges, New Directions* initiative annual update on progress made on meeting two-year and four-year targets in the System's strategic plan.
- FY11 Strategic Investment Fund report which highlights innovative campus projects and programs selected for funding in that fiscal year's targeted areas of academic programs, enrollment management, and revenue generation and efficiency.

The complete agenda for the September UMS Board of Trustees committee meetings and Board meeting may be viewed at: <http://www.maine.edu/pdf/agendaforwebsite-BOTmtgSept.192011.pdf>

Established in 1968, the University of Maine System is the state's largest educational enterprise. It has an annual enrollment of more than 42,000 students and serves over 500,000 individuals annually through educational and cultural offerings. Two-thirds of its alumni—approximately 120,000 people—live in Maine. The University of Maine System features seven universities—some with multiple campuses—located across the state, as well as nine University College outreach centers, a law school, and an additional 75 interactive distance learning sites. For more information, visit www.maine.edu.

All Board meetings are open to the public. Persons with disabilities who need accommodations to attend should call Chip Gavin, director of facilities management and general services, at 973-3335 (voice) or 973-3262 (TDD/TDY) or by e-mail at chip.gavin@maine.edu.