Strategic Imperatives Committee

Present: Committee Members: Kevin McCarthy, Chair (by phone), Samuel Collins (by phone), Karl Turner (by phone), and Lyndel Wishcamper (by phone). Staff: Kelley Wiltbank, and Rebecca Wyke (by phone).

Absent: Committee Members: none

Trustee McCarthy called the meeting to order.

Executive Session

Trustee Turner made a motion to go into Executive Session under the provision of 1 MRSA Section 405 for the purposes of discussion of information exempt from premature disclosure which derives independent economic value, actual or potential, from not being generally known to and not being readily ascertainable by proper means by other persons who can obtain economic value from its disclosure or use. Trustee Wishcamper seconded the motion.

Trustee Wischamper made a motion to conclude the Executive Session, which was seconded by Trustee Turner.

Administrative Review of the University of Maine System Office and Operations.

The Strategic Imperatives Committee agreed to delay the discussion and final selection of the RFQ for the Administrative Review of System Office and Operations until the week of April 20, 2012, to allow the Chancellor-elect Page time to be involved in the process. This delay will allow the Strategic Imperatives Committee’s RFQ to move forward in concert with the Finance/Facilities Committee’s adjusted time for the RFQ for the Performance Based Funding Formula.

The Committee also agreed to review and expand the original scope of the RFQ for potential expanded savings or combining the two RFQs and suggested that the Finance/Facilities Committee and the Strategic Imperatives Committee meet the week of April 20th.

Trustee McCarthy will communicate the Committee’s discussions with Trustee Hood and Chancellor-elect Page. He will also discuss with Trustee Fournier the option of a joint meeting of the two Committees.

Adjournment

Ellen Doughty for
J. Kelley Wiltbank, Clerk of the Board