



Board of Trustees

Joint Finance/Facilities & Strategic Imperatives Committee Meeting

May 14, 2012
3:00 p.m. – 5:00 p.m.

University of Maine System Office
Rudman Board Room, 3rd Floor
16 Central Street, Bangor

AGENDA

3:00 – 4:00 p.m. Executive Session

(The Committee will go into Executive Session under the provisions of 1 MRSA 405 6-A for the consideration and discussion of the assignment, duties, and personnel actions related to the staffing, design, analysis, and implementation of the Administrative Services Review and Performance Based Funding Model projects.)

4:00 – 5:00 p.m. Recommendations for the Administrative Services Review and Performance Based Funding Model projects

- Chancellor's Recommendations
- Committee Discussion