COMMITTEE SCHEDULE

Times are estimated based upon the anticipated length for presentation or discussion of a particular topic. An item may be brought up earlier or the order of items changed for effective deliberation of matters before the Committee.

9:00 am - 10:30 am  Human Resources & Labor Relations Committee - Rudman Board Room
This Committee will go into Executive Session to discuss personnel and collective bargaining issues.
Following the Executive Session, the Committee will discuss the following agenda items.
TAB 1  Board Policy on Background Screenings
TAB 2  Status of Implementation of Recommendations of the Employee Health Plan Task Force

During Executive Session
Faculty Representatives Meeting - Room 321, 3rd Floor
Student Representatives Meeting - Room 405, 4th Floor

10:30 am - 12:15 pm  Academic & Student Affairs Committees - Rudman Board Room
WITHDRAWN
TAB 2  Academic Program Eliminations: USM
TAB 4  New Academic Program - BS in Aviation, UMA
TAB 5  International Study Centers: Update
TAB 6  Credit Transfer Steering Committee: Intra-System Implementation Plan
TAB 7  Adult Baccalaureate Completion and Distance Education (ABCD) Committee
TAB 8  UMS Teacher, Counselor & Administrator Preparation Programs: Responder State & National Initiative
TAB 9  Academic Year Calendars for 2013-2015
TAB 10  Computer Science-Information Technology (CS-IT) Initiatives: Update

12:15 pm - 1:00 pm  Finance/Facilities Committee - Rudman Board Room
TAB 11  Financial Update
TAB 12  Capital Projects Status Report
TAB 13  Estabrooke Repurposing and Renovation, UMF
TAB 14  Dow Chapel Disposal, UMA
TAB 15  Merrill Hall Boiler Replacement, UMF
TAB 16  Land Acquisition by Gift, UMM
TAB 17  Mantor Green Geothermal Well Field Construction, UMF
TAB 18  Updates on Outcomes Based Funding and Administrative Reviews

BOARD MEETING AGENDA

1:00 pm - 2:00 pm  Board of Trustees Meeting - Executive Session - Rudman Board Room
Call to Order
During Executive Session

2:00 pm - 3:00 pm  Board of Trustees Meeting with Student Representatives - Rudman Board Room
TAB 19  Student Representatives’ Agenda

3:00 pm - adjournment  Board of Trustees Meeting - Rudman Board Room
Citizen Comment
Acceptance of Minutes
Chair’s Report
Chancellor’s Report
TAB 20  Wind Power Presentation

Committee Reports/Action
Academic & Student Affairs Committees (1/28/13)
Finance/Facilities Committee (1/15/13 & 1/28/13)
Human Resources & Labor Relations Committee (1/28/13)
Investment Committee (12/10/12)
Technology Committee (12/17/12)

Consent Agenda
WITHDRAWN
TAB 2  Academic Program Eliminations: USM
TAB 4  New Academic Program - BS in Aviation, UMA
TAB 13  Estabrooke Repurposing and Renovation, UMF
TAB 14  Dow Chapel Disposal, UMA
TAB 15  Merrill Hall Boiler Replacement, UMF
TAB 16  Land Acquisition by Gift, UMM
TAB 17  Mantor Green Geothermal Well Field Construction, UMF
TAB 24  Confirm Student Representatives to the Board of Trustees
TAB 25  Honorary Degree Nominations for 2014
TAB 26  Resolution for Exclusion of Certain Officers and Directors

Action Items
TAB 24  Confirm Student Representatives to the Board of Trustees
TAB 25  Honorary Degree Nominations for 2014
TAB 26  Resolution for Exclusion of Certain Officers and Directors

Information Items
TAB 1  Board Policy on Background Screenings
TAB 2  Status of Implementation of Recommendations of the Employee Health Plan Task Force
TAB 5  International Study Centers: Update
TAB 6  Credit Transfer Steering Committee: Intra-System Implementation Plan
TAB 7  Adult Baccalaureate Completion and Distance Education (ABCD) Committee
TAB 8  UMS Teacher, Counselor, & Administrator Preparation Programs: Responding to State & National Initiative
TAB 9  Academic Year Calendars for 2013-2015
TAB 10  Computer Science-Information Technology (CS-IT) Initiatives: Update
TAB 11  Financial Update
TAB 12  Capital Projects Status Report
TAB 18  Updates on Outcomes Based Funding and Administrative Reviews
TAB 19  Student Representatives’ Agenda
TAB 20  Wind Power Presentation by Dr. Habib Dagher
TAB 27  Annual Report on Grants and Contracts for FY2012
TAB 28  Student Financial Aid Report for FY2012
TAB 29  Annual Report on Degrees Conferred
TAB 30  Dashboard Indicators
TAB 31  Agenda Calendar

Date of the Next Meeting: March 18, 2013 at the University of Maine at Augusta

A light lunch will be provided.