AGENDA ITEM SUMMARY

1. NAME OF ITEM: Confirmation of Boards of Visitors Appointments

2. INITIATED BY: James H. Page, Chancellor

3. BOARD INFORMATION: BOARD ACTION: X

4. BACKGROUND:

   In accordance with the University of Maine System Charter, each Board of Visitors consists of up to 20 members recommended by campus Presidents and confirmed by the Board of Trustees. Membership should reflect the mission of the university and the region it serves. Board of Visitor appointment recommendations from the Presidents are outlined in the attached biographical sketches distributed to the Board of Trustees.

5. TEXT OF PROPOSED RESOLUTION:

   That the Board of Trustees confirm the Boards of Visitors appointments, as presented.