

**Board of Visitors Meeting  
University of Maine at Machias  
March 28, 2016**

Attendees: Tom Boutureira (via phone), Wendy Harrington, Doug Jones, Jud McBrine, Liz Neptune, Anne Perry, Charles Rudelitch, Dwayne Shaw, Kathy Sparaga  
 Guests: Mel Adams, Mark Hatt, Kay Kimball, Stuart Swain  
 Notes: Amy Lentz

<b>Topic</b>	<b>Discussion</b>	<b>Decision</b>
Review Agenda and Minutes	The January 2016 meeting minutes were reviewed.	The minutes were approved.
Campus Update	<p>Stuart stated that the New England Association of Schools &amp; Colleges (NEASC) would be conducting a focused review visit from April 10<sup>th</sup>-12<sup>th</sup>. A copy of UMM's progress report was distributed. A meeting with community partners and the NEASC team has been scheduled on Monday, April 11<sup>th</sup>, 5:00pm in Clipper Lounge. Board of Visitor members were welcomed to attend.</p> <p>A summit with the UMS Board of Trustees and Boards of Visitors has been scheduled on Thursday, April 28<sup>th</sup>, 9:00am-4:30pm in Orono. A special breakfast with the Chancellor and the UMaine and UMM Boards of Visitors has been scheduled at 8:00am to discuss the partnership.</p> <p>Kay announced that the UMM Environmental Recreation &amp; Tourism Management faculty were developing a Recreation Management collaborative program with a university in China.</p> <p>Mel provided brief updates on enrollment, the website, and the transition of food services to Sodexo.</p>	
Fundraising Initiatives	Stuart updated the Board on UMM's three current fundraising initiatives: the Kraus Scholarship, Murdock Fitness & Aquatics Center, and the annual fund. The BOV reviewed and suggested minor edits to the Development Advisory Committee Charter, and Charles requested that two BOV members to serve as a representative and an alternate on this Committee	Suggested edits will be incorporated into the Charter.

Revisions to Promotions Committee Charter	Charles proposed that several Promotion Subcommittee objectives be eliminated.	A motion to accept the revisions was made, seconded and unanimously approved without further discussion.
Nominations for New Members	Seven new members may be nominated to join the BOV in July. Suggested nominations should be submitted to Charles or Amy by April 10 <sup>th</sup> .	The BOV Executive Committee will meet to review the nominations, and the final list will be submitted to the Board of Trustees for approval.
Chancellor's Charge to the Campus	<p>Charles provided a summary of the Chancellor's visits to campus the week of March 21<sup>st</sup>. The structure of the announced partnership with UMaine will be created with input from 3 groups focused on administrative integration, academic collaboration and institutional structure. The Chancellor has given the two institutions an aggressive timeframe to formulate the partnership. Charles asked the BOV to stay involved in the planning process.</p> <p>The core objective of the partnership is to better the student experience on campus, to provide further collaboration with the community and to achieve financial sustainability. In the interim, the Board of Trustees has committed to cover UMM's FY16 &amp; FY17 budget deficit.</p> <p>The BOV discussed strategies for successfully achieving the integration and for communicating the changes to the community.</p>	Stuart will communicate developments with the BOV.
Agenda for Next Meeting	The Board discussed a list of items to be included on the next meeting agenda.	Suggested items will be included on the agenda.