UMF Board of Visitors  
December 5, 2014  
CR 123, Olsen Student Center, 1:00-4:00 p.m.

UMF Mission Statement  
As a premier teacher education and public liberal arts college for the state of Maine, the University of Maine at Farmington prepares students for engaged citizenship, enriching professional careers, and an enduring love of learning.

1. Welcome and Goals for Today (Cayer) 1:00 – 1:15

2. Board of Trustees/Board of Visitors Summit 1:15 – 2:00
   a. Meeting recap (Meader)
   b. PowerPoint presentation of University of Maine System directions (Foster)

Break 2:00 – 2:15

3. President's Report (Foster) 2:15 – 3:45
   a. FY 16 Budget Status and Approach
   b. Discussion of Strategic Options

4. Final Thoughts from the Chair (Cayer) 3:45 – 4:00

Upcoming Meetings:

Post-Program Review Open Sessions:
Monday, December 8 8:30 – 10:00, 11:45 – 1:00, or 4:30 – 6:00.
The Landing, Olsen Student Center

President's Holiday Open House
Friday, December 19 3:00 – 7:00

Future Meetings
January 30, March 13, May 22, July 17, 2015