UMF Board of Visitors
October 30, 2015
Dean’s Conference Room (Rm 239), Education Center, 11:30 a.m.-2:30 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.

UMF Position Statement
UMF will position itself within the University of Maine System as a small, increasingly selective public liberal arts college featuring programs in teacher education, the arts and sciences, and professional studies, and serving primarily full-time, traditional-age undergraduates in a residential setting. UMF will continue to be recognized for its academic quality, small classes, close-knit community, and integrated curricular, co-curricular, and extra-curricular offerings.

1. Welcome, Lunch and Settling In (Kate Foster), 11:30–11:50 a.m. with special guest, Wilson Hess, former President, University of Maine at Fort Kent

2. Vice-Chair’s Report (Lisa Laflin), 11:50 a.m.–12:15
   • Recognition of BoV member engagement
   • BoV-Board of Trustees Summit: November 5-6, 2015
   • Debrief/Discussion from Chancellor Page’s “One University” Visit

3. UMF Academic Affairs: Discussion with Joseph McGinn, UMF Provost, 12:15-1:00 p.m.

4. Discussion Item: Counsel for the President on External Communications (1:00-1:45 p.m.)
   • Background and Purpose
   • Scope, Content
   • Timing, Settings, Media

5. Discussion Item: What Makes an Effective BoV? (Kate Foster/Wilson Hess), 1:45-2:25 p.m.

Upcoming Meetings & Activities:
2015: Nov 5-6 (BoV-BoT Summit, Orono), December 2 (All-Campus Meeting)
2016: January 8, 2016, March 4, April 22, April 27 (Symposium Day), June 3