UMF Board of Visitors  
September 18, 2015  
North Dining Hall B, Olsen Student 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  11:30–11:50 a.m.**

2. **Chair’s Report (Jerry Cayer) 11:50 a.m.–12:15 p.m.**

   - Recognition of BoV member engagement
   - BoV Roster, 2015-16, and Introduction of New Members
   - BoV-Board of Trustees Summit

3. **President’s Report (Kate Foster), 12:15–1:00 p.m.**

   - Sept. 16 All-Campus Meeting, including enrollment, budget and construction updates
   - Theme for the Year: Student Success
   - Upcoming Activities: Campus Master Planning, “The Public Classroom,” Chancellor Visit, October 16 (tentative)

4. **Discussion Items – Continued Business (1:00-2:00 p.m.)**

   - Tuition Increases and Financial Sustainability
   - BoV Engagement
     - i. Committee Structure
     - ii. Opportunities for participation, e.g., Campus Committees, Campus Master Plan Process, Strategic Plan Implementation, Partnership for Civic Advancement
     - iii. Counsel on UMF External Communications
5. Discussion Item – New Business (2:00-2:30 p.m.)

- 2015-16 BoV Agenda and Themes for the year

**Upcoming Meetings & Activities:**

**2015:** October 19 (chancellor visit), October 30 (BoV meeting), Nov 6 (BoV-BoT Summit, Orono), December 2 (All-Campus Meeting)

**2016:** January 8, 2016, March 4, April 22, April 27 (Symposium Day), June 3