UMF Board of Visitors
January 8, 2016
North Dining Hall, 11:30 a.m.-2:30 p.m.

**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**, 11:30–11:45 a.m.
2. **Chair’s Report and Member Updates** (Jerry Cayer), 11:45 a.m.–noon
   - BoV-Board of Trustees Summit (Cayer, Shibles, Meader, Levesque)
   - Campus Master Planning (Anne Richardson)
   - BoV participation on Alumni Council (Cayer)
3. **President’s Report** (Kate Foster), noon-12:30 p.m.
   - Mid-year Enrollment Report
   - FY17 Budget Preparation
   - Grants, Contracts, and Advancement Update
4. **Discussion Item: Conversation on External Communications** with Tom Donaghue and April Mulherin, UMF Department of Marketing and Communications, 12:30-1:00 p.m.
5. **Discussion Item: BoV Role in Board of Trustees’ Meeting in Farmington**, 1:00-1:30 p.m.
   - Date: Sunday, March 13, 2016
   - Content and Format Options
   - Preparation and Logistics
6. **Conversation with Guests:** University of Maine Board of Visitors. “One University and the Role of BoVs,” 1:30-2:30 p.m.

**Upcoming Meetings & Activities:**

2016: Feb 4 (All-Campus Meeting); March 4 (regular BoV meeting); March 13 (BoT in Farmington), April 22 (regular BoV meeting), April 27 (Symposium Day and Kalikow Education Center ceremony), June 3 (regular BoV meeting)