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 (All)  11:30–11:50 a.m.

2. Chair’s Welcome and Brief Remarks (Jerry Cayer)  11:50 a.m.–noon

3. Discussion Item: Conversation with UMF Professor Scott Erb on UMF’s Inaugural Alumni/Community Travel Trip (with assist from Becky Davis-Allen)  Noon–12:40 p.m.
   - Summary of Experience
   - Next Steps for UMF
   - Role for UMF BoV?

4. Work Item: Board of Trustees’ March Meeting in Farmington  12:40–1:30 p.m.
   - Shape of the Days, Sunday-Monday, March 13-14, 2016
   - BoV Role: Expectations and Invitations
     - Ribbon Cutting
     - BoV Engagement in BoT Public Meeting: Goals, What, Who, How for “Discussion with the Trustees”
     - Reception and Dinner
     - Monday Citizen Comment
   - Preparation and Logistics

5. Committee Reports  1:30–1:50 p.m.
   - Grants and External Funding (Shibles)
   - Campus Master Planning (Foster for Richardson)
   - External Communications (Cayer)
   - Other Board Connections (Cayer)

6. President’s Report (Foster)  1:50–2:10 p.m.
   - All-Campus Meeting Highlights
• Spring Census Enrollment Report
• UMF’s FY17 Preliminary Budget Hearing
• Maine Magazine Feature; Bill Green Feature

7. **Chair’s Report** (Cayer) 2:10-2:30 p.m.

**Upcoming Meetings & Activities:**

March 13-14 (Central Heat Plant Ribbon Cutting; BoT meeting in Farmington);
April 22 (regular BoV meeting);
April 26 (Symposium Eve: Theodora J. Kalikow Education Center ceremony, with reception);
May 14 (Commencement);
June 3 (regular BoV meeting)