

University of Maine System
Board of Trustees

AGENDA ITEM SUMMARY

NAME OF ITEM: Approval of the Board of Trustees Meeting Calendar for FY2027

INITIATED BY: Patricia A. Riley, Chair

BOARD INFORMATION:

BOARD ACTION: X

BOARD POLICY:

N/A

UNIFIED ACCREDITATION CONNECTION:

N/A

BACKGROUND:

In accordance with the University System's Charter and the Board's By-laws, the proposed calendar is submitted for approval. In order to allow as much flexibility as possible in planning schedules, the proposed calendar has been developed on a 2-year cycle based on the fiscal year (July to June).

Fiscal Year 2026

July 14, 2025 – UM or zoom (UMS Hosts)
*September 14-15, 2025 – UM (UMM Hosts)

October 24, 2025 – Special Board Meeting
+November 16-17, 2025 – UMFK
January 25-26, 2026 – UMA
March 15-16, 2026 – UM (UM Hosts)
May 17-18, 2026 – UMF

Fiscal Year 2027

July 13, 2026 – UM or zoom (UMS Hosts)
September 27-28, 2026 –

October 23, 2026 – Special Board Meeting
November 15-16, 2026 - UM
January 24-25, 2027 -
March 14-15, 2027 – UM
May 16-17, 2027 -

The Board of Trustees Office in consultation with the Chancellor and the Board Chair can modify the Board meeting calendar as necessary to accommodate the needs of the Board. Several of the Board meeting locations for FY2027 are “to be announced” (TBA) and will be formulated based on the need to constrain costs and the desire for campuses to host Board meetings.

TEXT OF PROPOSED RESOLUTION:

That the Board of Trustees approves the Board of Trustees meeting calendar for FY2027, as presented.

Attachments

FY2027 BOT & Committee Meeting Schedule