

Board of Trustees

Finance, Facilities & Technology Committee

April 30, 2025 – 8:00 am to 12:00 pm
Zoom Meeting – No Physical Location Available

The public is invited to view the meeting on YouTube. The link to the Board of Trustees YouTube page can be found the Board website: <https://www.maine.edu/board-of-trustees/>

AGENDA

- 8:00am – 8:05am Call the meeting to order and Roll Call
- 8:05am – 8:10am **EXECUTIVE SESSION**
The Finance, Facilities, & Technology Committee will enter Executive Session under the provision of: 1 MRSA Section 405 6-C
- 8:10am – 8:40am
TAB 1 FY2026 Updated Proposed University of Maine System Operating Budget and Student Charges – Committee Vote, UMS
- 8:40am – 8:50am
TAB 2 Disposition of Ossipee Trail Property, USM
- 8:50am – 9:00am
TAB 3 Lease Renewal Authorization, USM – T-Mobile Northeast
- 9:00am – 9:10am
TAB 4 Capital Center Space Renovation project Budget Increase Request, UMA
- 9:10am – 9:20am
TAB 5 Ellsworth Center Lease Renewal, UMA
- 9:20am – 9:30am
TAB 6 Additional Housing in Hallowell, UMA
- 9:30am – 9:40am
TAB 7 Cyber Security Program Training and Simulation Range Platform, SimSpace
- 9:40am – 9:50am
TAB 8 Bangor Café, UMA
- 9:50am – 10:00am
TAB 9 Access Control, UMaine & UMM
- 10:00am – 10:05am
TAB 10 Establishment of the Spofford Harris Kimball Chair in Mathematics
- TAB 11 Establishment of the Pioneering Innovation Chair in Engineering
- TAB 12 Establishment of the Dr. Bernard Lown '42 Honors College Teaching Professorship
- 10:05am – 10:15am
TAB 13 Athletic Multipurpose Arena Funding Increase, UM
- 10:15am – 10:20am
TAB 14 Naming of UMaine Athletic Multipurpose Arena, UM

10:20am – 10:25am TAB 15	Athletic Utility Field Building, UM
10:25am – 10:30am TAB 16	UMaine Memorial Gym Indoor Track Resurfacing, UM
10:30am – 10:40am TAB 17	Boardman Hall Modernization, UM
10:40am – 10:50am TAB 18	Black Bear Academy Child Care Center Expansion, UMaine
10:50am – 11:00am TAB 19	UMaine Forest Biomaterials Innovation Center
11:00am – 11:30am TAB 20	Gordian FY24 Analysis
11:30am – 11:35am TAB 21	Strategic Plan Tracking Update
11:35am – 12:00pm	<u>EXECUTIVE SESSION</u> The Finance, Facilities, & Technology Committee will enter Executive Session under the provision of: 1 MRSA Section 405 6-C

Action items within the Committee purview are noted in green.

Items for Committee decisions and recommendations are noted in red.

Note: Times are estimated based upon the anticipated length for presentation or discussion of a particular topic. An item may be brought up earlier or the order of items changed for effective deliberation of matters before the Committee.