



Board of Trustees

**January 6, 2014**

University of Maine System  
16 Central Street, Bangor  
Rudman Board Room

## **AGENDA**

8:30 am to 10:00 am

### **Human Resources & Labor Relations Committee**

*This Committee will go into Executive Session. At the conclusion of the Executive Session the Committee will discuss the following agenda item:*

**Presidential Recruitment & Responsibilities**

**TAB 1**

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10:00 am – 11:30 am

### **Joint Session for Academic & Student Affairs Committee and Human Resources & Labor Relations Committee**

Discussion of Tenure

(see agenda materials for the Academic & Student Affairs Committee meeting)

**TAB 2**

**Action items 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.*