

University of Maine System
Board of Trustees Meeting

Zoom Meeting
June 27, 2024

Strategic Planning Committee

Present: Committee Members: Emily Cain, Chair, Barbara Alexander, Lisa Eames, and Valerie Landry. **Non-voting Committee Members:** William Otto. **Presidents:** Joan Ferrini-Mundy, Joseph McDonnell, Jacqueline Edmonson, Leigh Saufley, Jenifer Cushman, and Raymond Rice. **System Staff:** Chancellor Malloy, Ryan Low, Jeffrey St. John, Carolyn Dorsey, Jen O’Leary, Elizabeth Stickler, Seth Goodall and Kim Marie-Jenkins.

Committee Members Absent: Trish Riley, John Moore, Donna Loring, Roger Katz.

Trustee Cain, Chair, welcomed everyone and called the meeting to order. The Clerk performed a roll call of the Committee members present.

UMS Strategic Plan Key Performance Indicators (KPIs) and Related Deliverable Documents

Trustee Cain, Acting Vice Chancellor Dorsey, and Vice Chancellor for Academic and Student Affairs St. John led a follow-up discussion of strategic plan deliverable materials presented at the May Strategic Planning Committee Meeting, to include:

- Second review of UMS Strategic Plan Key Performance Indicators (KPIs) and associated metrics
- UMS Strategic Plan Deliverables List and associated timelines (plan for the plans)
- Process considerations for timeline or deliverable adjustments and progress updates

UMS Three Year Fundraising Plan

The Board of Trustees requested that by March 31, 2024, “the Chancellor develop a quantitative three year plan to increase System fundraising with particular attention to the universities that do not have independent foundations, and without causing conflicts with the existing or projected individual foundation fundraising plans.” A plan was submitted to the Board Office in advance of the due date.

At the request of Trustee Cain, Chancellor Malloy and Executive Director of The Maine Center, Seth Goodall, presented an overview of the fundraising plan and offer additional information required in order for Trustees to assess the plan and determine next steps.

Additional information about the meeting can be found on the Board of Trustees website:
[Strategic Planning Committee Meeting Materials - University of Maine System](#)

Adjournment

Elizabeth Stickler, Clerk