

UM-UMM Primary Partnership



January 30, 2017

Final Recommendations

**STRUCTURE & GOVERNANCE
TEAM**

Susan J. Hunter, Co-Chair

President – UMaine

Sue Ann Huseman, Co-Chair

Interim President – UMM

James B. Thelen, Facilitator

UMS Chief of Staff and General Counsel

Miles Theeman

UMaine BOV

Charles Rudelitch

UMM BOV

Tamara Mitchell

UMS Organizational Effectiveness

Bonnie Newsom

UMS Board of Trustees



Structure & Governance Team

Overview

Introduction (Thelen)

Overall Goals of the Primary Partnership (President Huseman)

Basic Structure and Governance (President Huseman)

Finance and Other Administration (President Hunter)

Things That Won't Change (President Hunter)

Legal and Accreditation Issues (Thelen)

Local Perspective (Theeman/Rudelitch)

Conclusion/Questions (All)



OVERALL GOALS

Preserve and build on UMM's self-identified mission-differentiated vision

Increase UMM's positive impact on the students, communities, and industries it serves

Establish a model for UMM's relationship with UM in a financially responsible way – for both institutions – that brings stability and investment to UMM and to the region



BASIC STRUCTURE AND GOVERNANCE

UMM to become a regional campus of UMaine effective July 1, 2017

UMM to continue offering 4-year degree programs that may be started and completed in Machias, but with expanded collaboration on programs, internships, and research opportunities with UM for opportunities for both institutions' students

UMM will report separately to DOE for IPEDS purposes and maintain existing PPA for Title IV eligibility with DOE (UMaine to assume responsibility for UMM PPA obligations)



BASIC STRUCTURE AND GOVERNANCE

UMM President will be succeeded, effective July 1, 2017, by an Executive Dean, who will report to the UMaine President and serve on:

- UMaine President's Cabinet
- UMaine Provost's Council
- UMaine Dean's Council

UMM Executive Dean will be de facto CAO for UMM faculty

UMM will retain its BOV, but members appointed by UMaine President with advice from UMM Executive Dean, and expected overlap between UMaine/UMM BOVs



FINANCE AND OTHER ADMINISTRATION

The UM CBO will have overall responsibility for UMM's budget, finance, and business operations

Budget development for FY18 is on-going and will continue with separate budgets prepared for UM and UMM, respectively, to best determine how UM's overall governance impacts UMM and to effectively track UMM's fiscal stability as a regional campus of UM.

Though UM will have effective control of UMM's FY18 budget as of July 1, 2017, through the UM CBO, the UMM budget will remain separate, with UMM accounted for internally as an operating unit of UM



FINANCE AND OTHER ADMINISTRATION

UMaine CSAO will lead Student Affairs with UMM local administration

Accounting for reserves, auxiliaries, advancement, and related will be maintained separately through this period as well

These accounting, finance, and budget recommendations will be subject to on-going review, with changes in the future as necessary subject to BOT review/approval



THINGS THAT WON'T CHANGE

The name: University of Maine at Machias

UMaine and UMM missions

UMM diplomas and transcripts (UMS BOT may authorize campus to continue to grant degrees in its own name for programs completed in Machias)

UMM sports and campus-based activities



LEGAL & ACCREDITATION

New structure and governance will comply with System Charter and state law

UMM to seek continued NEASC accreditation as part of UM's accreditation (through joint substantive change application to NEASC's Commission on Institutions of Higher Education)

UM and UMM to work jointly, coordinated with Chancellor's office, on reports to NEASC to facilitate continued accreditation under UMaine's institutional accreditation



LOCAL PERSPECTIVE

Charles Rudelitch, University of Maine at Machias BOV

Miles Theeman, University of Maine BOV



EXPECTED TIMELINE

Jan 30 – primary partnership public recommendations to UMS BOT

Jan 30 through Mar 27 – campus engagement period

-- Feb 15 – UMS Chancellor and UM President day in Machias

Mar 27 – UMS BOT to vote on primary partnership recommendations

Apr 1 – expected report to NEASC to seek UMM continued accreditation through UMaine

Jul 1, 2017 – UMM becomes regional campus of UMaine



Questions

