



## AGENDA

State Board of Education  
**February 10, 2010**  
1:00 PM  
Cross State Office Building  
Room 103  
Augusta, Maine

Maine State Board of Education  
23 State House Station  
Augusta, Maine 04333-0023

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[www.maine.gov/education/sb/homepage.htm](http://www.maine.gov/education/sb/homepage.htm)

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### **I. CALL TO ORDER**

### **II. ROLL CALL (MEMBERS PRESENT)**

### **III. MINUTES OF THE LAST MEETING**

November 18 and December 21, 2009

January 13, 2010

### **IV. OFFICER'S REPORTS**

Chair

Vice Chair

### **V. BOARD MEMBER REPORTS**

### **VI. CONSENT AGENDA**

- A. Receipt of the Review Team Report Concerning the Application for Additional Degree-Granting Authority as Submitted by Andover College to Award Certain Baccalaureate and Associate Degrees

### **VII. SPECIAL ORDERS (Important business previously designated for consideration)**

- A. Consideration of the University of Maine at Machias Review Team Report of Findings
- B. Consideration of the University of New England Program Review Team Report of Findings
- C. Consideration of the Thomas College Team Report of Findings
- D. Consideration of the Interim Report from the Unity College Teacher Education Program
- E. Consideration of the Colby College Program Review Team Report of Findings

### **VIII. UNFINISHED BUSINESS**

### **IX. NEW BUSINESS**

### **X. ANNOUNCEMENTS**

- A. Expense Account Vouchers

### **XI. PUBLIC COMMENT**

### **XII. ADJOURN**