

1-21-1967

Board of Trustees January 21, 1967

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Approved
7/19/67

UNIVERSITY OF MAINE - BOARD OF TRUSTEES

Minutes

Board Meeting

January 21, 1967

PRESENT: President L. M. Cutler, A. H. Benoit, F. C. Brown, R. H. Cutting, R. N. Haskell, Mrs. L. A. Pierce, Jr., W. G. Robertson, O. H. Smith;
ABSENT: Miss L. M. Cormier, W. T. Logan, Jr., H. H. Hauck; Administration:
President Edwin Young, Vice President for Academic Affairs H. A. Peck, Director of Public Information and Central Services H. A. Keyo, Director of Physical Plant F. S. McGuire, Director of Student Services R. B. Cobb, Clerk Edith Wilson and members of the Press.

APPROVAL OF MINUTES. It was moved, duly seconded, and

VOTED: To approve the minutes as distributed for the meetings as listed below; to approve all recommendations and ratify all action taken as recorded in said minutes, copies of which are filed herewith.

- a. Educational Policy and Research Committee, October 26, 1966
- b. Finance Committee, October 26, 1966
- c. Physical Plant Committee, October 26, 1966
- d. Board of Trustees, October 26 and December 3, 1966

COMMITTEE REPORTS

1. Educational Policy and Research Committee. Mr. Benoit reported:

- a. A meeting with the Faculty Council Committee. The broad and general discussion was considered worthwhile by all. Several items need further study by the Committee.
 - (1) The sabbatical leave program.
 - (2) Support of quality programs in research.
 - (3) The best use of the named professorships.
- b. New England-Atlantic Provinces Regional Studies Program. The Committee expressed satisfaction at this report of an important specialization in the History Ph.D. program.
- c. Ethical procedures in research. The Committee approved of the statement of policy governing the use of healthy human beings in research in order to protect individuals from unreasonable risks.

- d. New Courses. The Committee stressed the value of the careful sifting process before new courses are proposed to the Board. On motion made and seconded, it was

VOTED: To approve the new courses as listed under date of January 21, 1967, a copy of which is filed herewith.

- e. UMP Policies and Procedures. Mr. Benoit reported the Committee's interest in the plan, a copy of which is attached. President Young expressed appreciation for the leadership of Dean Fink and Dr. Peck and the work of the Portland faculty in shaping these policies. It was moved, duly seconded, and

VOTED: To approve the policies and procedures for the faculty of the University of Maine in Portland as described in the statement, a copy of which is attached hereto.

2. Physical Plant Committee. Mr. Cutting reported:

- a. Naming of new dormitories. On the recommendation of the Committee and in keeping with the current custom, it was moved, seconded, and

VOTED: To name the three dormitories under construction for the next-in-line counties according to the number of students from those counties enrolled at the University: Oxford, Somerset, Knox; the matching of name to building to be left to the Housing Department and students.

- b. Woodland Preserve. In order to protect for a time, at least, a naturally developed portion of the campus for an unusual outdoor classroom-laboratory in forestry, wild life management, zoology and botany, Mr. Cutting presented the Committee's recommendation as a motion which was duly seconded and

VOTED: To designate as a Woodland Preserve until further action by the Trustees two (2) lots of woodland and marshland totalling approximately twenty-one (21) acres of the southeast section of the Orono campus as delineated on the attached map, for the purpose of providing an area for scientific study and observation of the ecology of the natural evolution of the forest and marsh.

- c. Otto land easement. The Committee reviewed the need for drainage rights across the Otto land as the University develops the soccer field. It was moved, seconded, and

VOTED: To authorize payment of \$1000 for a permanent easement for an open drainage ditch in a northwesterly direction across land owned by Carl E. Otto which lies between University properties in northern section of the Orono campus.

- d. Design of Science Building in Portland. On the Committee's recommendation, Mr. Cutting's motion was duly seconded, and it was

VOTED: To approve the preliminary design of the Portland Science Building with the suggestion that the end of the building in the rendering be altered according to the suggestions of the Physical Facilities Committee, to wit, that more glass be added for a more interesting facade.

AUTHORITY TO AWARD DEGREES AND CERTIFICATES. Upon the recommendation of President Young, it was moved, seconded, and

- VOTED: To confer as of January 21, 1967 the appropriate degrees and/or certificates in course upon those students properly recommended by the deans and faculties of the Colleges of Arts and Sciences, Business Administration, Education, Life Sciences and Agriculture, Technology and of the Graduate School, and whose names are listed in the Official Program of the 129th Commencement, a copy of which is attached hereto.

PERSONNEL. President Young mentioned the appointment of a new football coach having reluctantly accepted the resignation of Harold Westerman as coach in order that he may devote his time to the responsibilities of Director of Physical Education and Athletics.

Dr. Peck mentioned the lists of reappointments and promotions which are a January event. He also called attention to the reappointment of Dr. Poulton as department head while on leave; of Dr. Wolfhagen's appointment to the head of Chemistry Department, since Dr. Beamsderfer is returning to teaching and research.

It was moved, seconded, and

VOTED: To approve all recommendations concerning personnel as listed under date of January 21, 1967, a copy of which is filed herewith.

ACCEPTANCE OF GIFTS. President Young noted appreciatively the \$5,300 from the General Alumni Association and \$5,000 from the Max Kagan Family Foundation to add to the Max Kagan Foundation Scholarship Fund and emphasized the importance to students for whom even \$300 may make it possible to stay in school.

On motion made and seconded, it was

VOTED: To accept with appreciation all grants, bequests and other gifts as listed under date of January 21, 1967, a copy of which is filed herewith.

- DIRECTOR OF STUDENT SERVICES. Mr. Cobb reported that he and Dean Zink were collecting the statements from the sororities as requested in October and that there would be a full report at the April meeting.

TREASURER'S REPORT. It was moved, seconded, and

VOTED: To acknowledge receipt of the Annual Report of the Treasurer for fiscal 1966.

PRESIDENT'S REPORT

- 1. Athletic Board. On Dr. Young's recommendation, it was moved, seconded, and

VOTED: To approve the proposed Athletic Advisory Board by-laws, a copy of which is attached hereto.

- 2. Augusta Center. Dr. Young reported further planning and the hope that a building near Cony High School might be available for the University's use next year. The citizens of Augusta seem very interested. Mr. Finnigan is chairman of an advisory group of citizens.
- 3. Other Business. Dr. Cutler read a prepared statement for the press expressing the Trustee concern about the budget recommendations of the Governor and promised a more complete statement within a week indicating the effect such reductions in the University request would have on the operation of the University.

The next regular meeting is scheduled for Wednesday, April 19, 1967.

There being no further business, the meeting was adjourned.

Edith G. Wilson
Clerk of the Board