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Board of Trustees Ad Hoc Committee October 18, 1971

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UNIVERSITY OF MAINE BOARD OF TRUSTEES

Ad hoc Committee on Legislative Affairs October 18, 1971 at Bangor

PRESENT: Chairman R. N. Haskell, J. H. Page, C. D. Reed; L. M. Cutler and Clerk J. R. Magill. Staff: D. R. McNeil, S. L. Freeman, H. L. Fowle and L. J. Jewett.

The Chairman convened the meeting which was called to provide an opportunity for preliminary discussion of a request for appropriation to the Governor and the Special Session of the 105th Legislature. The Chancellor solicited the advice and counsel of the Committee in an effort to establish some realistic targets, both for the amount of money the University might hope to receive, and for the selection of some of the most pressing priorities for inclusion in the request. The advisability of requesting another bond issue was also discussed. The Chancellor indicated that the staff would draft a proposal and he requested that the Board, or one of its Committees, be designated to react to that draft to provide a basis for his discussion of the University's needs with Governor Curtis. It was agreed that when the draft was ready the Executive Committee would convene to review it.

Adjournment.

Joanne R. Magill

Clerk, Board of Trustees