

1971

Board of Trustees Public Meeting July 14, 1971

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UNIVERSITY OF MAINE
BOARD OF TRUSTEES

PUBLIC MEETING
July 14, 1971 at Bangor

Subject to final approval

PRESENT: Chairman L. M. Cutler, H. L. V. Anderson, H. R. Brown, Miss L.M. Cormier, V. P. Currier, R. H. Cutting, R. N. Haskell, S. T. Hughes, C. R. McGary, J. H. Page, C. D. Reed, W. G. Robertson, Mrs. Jean Sampson and Clerk J. R. Magill.
Absent: N. Y. Wessell. Staff: D. R. McNeil, S. L. Freeman, H. L. Fowle, A. S. Buswell, L. J. P. Calisti, L. J. Jewett, W. C. Libby, E. A. Olsen, S. F. Salwak, R. J. Spath, J. E. Beckley, E. S. Godfrey, W. J. MacLeod, F. S. McGuire, A. C. McGuinness, W. N. Robersen, B. I. Shur, H. W. Gordon, F. Campbell, D. I. Carter, M. D. Alexander and V. F. Massey. Also present: Representatives from AFSCME AFL-CIO, the public and the press.

Chairman Cutler convened the meeting.

Land conveyance - UMA. After discussion of a motion by Mr. Page, the Board

VOTED: to approve the conveyance, without cost, of approximately three-fourths (3/4) acre of Augusta Campus land to the Augusta Board of Trade, which parcel is part of the same land originally gifted to the University.

Potato Handling Research Center - UMO. On motion of Mr. Page which was seconded and discussed, the Board

VOTED: to approve the location and erection of a Potato Handling Research Building on the Orono Campus. Details of the proposal are appended to the file copy of these minutes.

New administrative position - UMO. There was discussion of a recommendation to consolidate the positions of Vice President for Public Service and Director of Research and Federal Relations into one new vice presidency at the University of Maine at Orono. On motion of Mrs. Sampson, the Board

VOTED: 1) to authorize the establishment of the position of Vice President for Research and Public Service at the University of Maine at Orono (documentation attached to the file copy of these minutes), and

2) to appoint Bruce R. Poulton, Dean, College of Life Sciences and Agriculture, UMO, to this position, effective July 15, 1971.

GIFTS

Edwards Estate. On motion of Mr. Haskell, the Board

VOTED: 1) to instruct the Clerk to execute certification of previous Board action accepting terms and conditions of a bequest to the University under the will of Carolyn H. Edwards.

2) to authorize the Chairman of the Board or the Chairman of the Finance Committee to execute such agreements as may be required by the National Savings and Trust Company, Washington, D. C. , executor of the estate of Carolyn H. Edwards.

Endowment Funds - Distribution of Income. To designate use of income from endowed funds which were not donor-restricted, Mr. Haskell moved that the Board approve the following allocations:

- 1) available income from the Lord Assist Fund to the Orono Campus to be used for cultural activities for the students.
- 2) income from the Louis Calder Foundation Fund to the Orono Campus, to be used at the discretion of the President.
- 3) income from the Hiram Williams Fund to the Orono Campus to be used as recommended by the President.
- 4) income of the Anne E. Stodder Fund to the Orono Campus, to be used at the discretion of the President.
- 5) income of the Riggs Fund to the Orono Campus, to be used for graduate facilities for research in chemistry, engineering and biology.
- 6) income of the Samuel Collins Fund to the Chancellor's Office, to be used at the discretion of the Chancellor.
- 7) income from the Danforth Fund to the Orono Campus, to be used at the discretion of the President.
- 8) ten percent (\$10,460) of the remaining funds in the Centennial Fund to the Portland Campus, and the balance to Orono to be spent at the discretion of the President.

The motion was ADOPTED. Details on the background of each Fund are appended to the file copy of these minutes.

Trustee Jurisdictional Accounts - distribution of funds. On motion of Mr. Haskell, the Board APPROVED the distribution of funds being held in accounts G-185 and G-190 according to the following schedule:

Funds in G-185 - Reserve for Special Purposes

		<u>Allocated to:</u>	<u>Purpose</u>
Donald P. & Francelia Corbett	\$ 500	Orono	Add to Endowment Fund
Development Fund Program	2,425	Orono	To Development Office
Gifts - School of Forestry	100	Orono	To Forestry Resources
Gifts - General Alumni Assoc.	272	Orono	To Library (U of M Collection)
Claude Montgomery Gift	2,000	Orono	Discretion of President
Edland Savage Fund	211	Orono	Student Aid
Gift for Faculty Enrichment	500	Orono	To Academic Affairs
Physical Education & Athletics	10	Orono	To Physical Education
Clarence Hatch Horticultural Fund	10	Orono	To Life Science & Agric.
Gift - Dianne Crockett	297	Orono	To New England - Atlantic Provinces Program
Dana Sproul Memorial	10	Orono	To Audio-Visual
Oliver G. Haywood Gift	3,342	Orono	To Student Affairs
Misc. Special Project Funds	281	Orono	Discretion of President
	<u>\$9,958</u>		

Funds in G-190 - Gifts Held for Trustee Action:

Levey Foundation	\$1,676	Orono	Student Aid
Campbell Soup Co.	7,535	--	Chancellor's Office
Scott Paper Co.	9,953	--	70% - Orono 10% - Portland 10% - Augusta 10% - Law School
Corn Products Co.	1,140	Orono	College of Life Sciences & Agriculture
Arlin Fund, Inc.	7,116	Orono	Discretion of President
Sperry & Hutchinson	1,526	Orono	Student Aid
General Alumni Association	4,196	Orono	Discretion of President
Lera B. Saunders Bequest	4,014	Orono	Establish Endowment Fund - income for student aid
Frederick Hale Bequest	36,180	Orono	Establish Endowment Fund - income-discretion of President
Bernice B. Skinner Bequest	2,015	--	Chancellor's Office
John B. Madore Bequest	1,000	--	Law School
Gould & Scammon	750	--	Chancellor's Office
Jacob Agger Gift	333	--	Law School
Anonymous	3,347	Orono	Development Office
Alfred E. Driscoll	955	Orono	Development Office
Merrill Griswold	1,011	Orono	School of Forest Resources
Continental Can Co.	1,030	--	Chancellor's Office

Funds in G-190 - continued

		<u>Allocated to:</u>	<u>Purpose</u>
General Electric Co.	\$1,340	--	Chancellor's Office
Terris Moore Gift	1,000	Orono	Development Office
Vahlsing Foundation	1,400	Orono	Discretion of President
Abraham Rudman	500	--	Law School
John M. Coombs	400	Orono	Academic Affairs
Robert B. Williamson	100	--	Law School
R.C.A.	100	Orono	Technology
Beatrix Farrand	100	Orono	Student Aid
Arthur E. Silver	275	Orono	Add to Endowment Fund
Anonymous	248	Orono	Student Aid
George Ginsberg	100	--	Chancellor's Office
Maurice Fineson	100	--	Chancellor's Office
Undistributed Pool Income and Miscellaneous Gifts	48,148	--	10% Chancellor's Office 60% Orono 10% Portland 10% Augusta 10% Law School
	<u>\$137,588</u>		

Summary of Transfers

<u>Transfer to:</u>	<u>From G-190</u>	<u>From G-185</u>	<u>Total</u>
Endowment Funds	29,289	500	29,789
Chancellor's Office	17,685		17,685
Portland Campus	5,810		5,810
Augusta Campus	5,810		5,810
Law School	7,743		7,743
Orono:			
President's Office	59,748	2,281	62,029
Development Office	5,302	2,425	7,727
Student Aid	3,550	211	3,761
Student Affairs	--	3,342	3,342
Life Sciences & Agric.	1,140	10	1,150
Forest Resources	1,011	100	1,111
Academic Affairs	400	500	900
College of Technology	100		100
Library	--	272	272
New Eng. Atlantic Prov.	--	297	297
Audio-Visual	--	10	10
Physical Education	--	10	10
Total	<u>137,588</u>	<u>9,958</u>	<u>147,546</u>

Land - Augusta Campus. On May 24, 1968, the University received a gift of approximately thirty-eight acres of land in Augusta. Formal acceptance of the gift was inadvertently overlooked. For the record, Mr. Haskell MOVED that the Board of Trustees accept with gratitude the gift of approximately thirty-eight acres of land in Augusta from the Augusta Board of Trade, which land was designated for use as part of the Augusta Campus.

The motion was ADOPTED.

Standing Committees - appointments. It was moved, seconded and

VOTED: to ratify the Chairman's appointment of Mr. Hughes to the Chairmanship of the Public Information Committee, along with all other committee appointments for the coming year, a complete listing of which is attached.

Reporting for the Executive Committee, Mrs. Sampson MOVED that discussion of and decisions on the annual budget take place in the public meeting. The motion was ADOPTED.

1971/72 Budget. To initiate discussion of the budget, the Chancellor and the staff presented detailed analyses of available revenue, projected expenditures, and non-controllable and high priority increases for fiscal 1971/72. There was consensus that the major expenditures should be considered first and the Trustees discussed the question of pay increases for classified employees. Mr. Haskell MOVED

- 1) That the Board approve \$1,198,000 for fiscal 1971/72, to accomplish wage changes that will bring University classified employees up to the general level of existing State classified wage scale, effective August 1, 1971, and
- 2) that as of the first payroll in October, 1971, salaries and wages of University classified employees will be further adjusted to the level of the Legislatively-approved new State of Maine pay plan for classified employees.

During the discussion of the motion, the Board heard a brief statement from Mr. Robert E. Montminy, AFSCME AFL-CIO, who urged adoption of pay increases for classified employees on an across-the-board basis. After further discussion, Mr. Haskell's motion was ADOPTED, with Mr. Reed dissenting.

Professional salary increases. During consideration of increases for the professional staff, the Campus Presidents were invited to comment. Presidents Olsen, Libby, Calisti, Salwak, Spath and Buswell spoke in support of increased professional salaries, and President Jewett expressed dissatisfaction with token increases. Discussion was resumed following a recess for lunch. Mr. Haskell MOVED

that the Board allocate \$485,000 for professional salary improvements for fiscal 1971/72.

With Mr. Anderson dissenting and Mr. Reed abstaining, the motion was ADOPTED.

Having disposed of major expenditures, the Trustees addressed themselves to sources of revenue. After extensive discussion, Mr. Haskell MOVED

that the Board of Trustees authorize tuition increases effective Fall Semester, 1971 in accordance with the schedule below and,

further, that not less than \$150,000 revenue from tuition increases be allocated to Student Aid.

<u>Campus</u>	<u>Present</u>	<u>Fall, 1971</u>
UMO/Law School	450	550
UMF, UMFK, UMM, UMPI	240	400
UMA/B	350	400
UMPG	350	450
<u>Out-of-State</u>		
UMO/Law School	1350	1550
UMPG	1000	1300
UMF, UMFK, UMM, UMPI	1000	1300
UMA/B	1000	1300

The motion was ADOPTED by a vote of seven to six; Messrs. Anderson, Currier, Hughes, McGary, Reed and Robertson dissented.

On motion of Mr. Robertson, the Board

VOTED: to instruct the administration to operate revenue-producing auxiliary enterprises, Summer Sessions and Continuing Education on a break-even basis.

There being no further business, the meeting was adjourned.

JoAnne R. Magill
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 Clerk, Board of Trustees