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1971

Board of Trustees Public Meeting July 14, 1971

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UNIVERSITY OF MAINE BOARD OF TRUSTEES

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.

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 beguest 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:

- available income from the Lord Assist Fund to the Orono Campus to be used for cultural activities for the students.
- income from the Louis Calder Foundation Fund to the Orono Campus, to be used at the discretion of the President.
- income from the Hiram Williams Fund to the Orono Campus to be used as recommended by the President.
- 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.
- income from the Danforth Fund to the Orono Campus, to 7) 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 $\Delta PPROVED$ 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

Donald P. & Francelia Corbett \$ 500 Orono Development Fund Program 2,425 Orono To Development Fund Program 2,425 Orono To Development Office Cifts - School of Forestry 100 Orono To Forestry Resources Gifts - School of Forestry 100 Orono To Forestry Resources To Library (U of M Collection) Claude Montgomery Gift 2,000 Orono Discretion of President Edhand Savage Fund 211 Orono Student Aid Collection Physical Education & Athletics 10 Orono To Academic Affeirs Physical Education & Athletics 10 Orono To Physical Education Clarence Match Horticultural Fund 10 Orono To New England - Atlantic Provinces Program To Audio-Visual Orono To Student Affairs Provinces Program To Audio-Visual Orono To Student Affairs Provinces Program To Audio-Visual Orono Discretion of President \$9,958 Funds in G-190 - Gifts Held for Trustee Action: Levey Foundation \$1,676 Orono Discretion of President Provinces Program To Audio-Visual Orono Competence Program To Student Aid Orono Discretion of President Provinces Program To Student Affairs Provinces Program To Audio-Visual Orono Discretion of President Name Provinces Program To Audio-Visual Orono Discretion of President Name Provinces Program To Audio-Visual Orono Discretion of President Provinces Program To Audio-Visual Orono Discretion Orono President Provinces			Allocated to	<u>Purpose</u>			
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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.

137,588 9,958

The motion was ADOPTED.

Total

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 $\underline{\text{MOVED}}$ that discussion of and decisions on the annual budget take place in the public meeting. The motion was $\underline{\text{ADOPTED}}$.

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

- 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-C10, who urged adoption of pay increases for classified employees on an across-the-board basis. After further discussion, Mr. Haskell's motion was <u>ADOPTED</u>, 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.

Campus	Present	<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 <u>ADOPTED</u> 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

Clerk, Board of Trustees

Jodune A. Majel