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Board of Trustees Student Affairs Committee January 22, 1974

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UNIVERSITY OF MAINE
BOARD OF TRUSTEES

January 22, 1974
Bangor, Maine

STUDENT AFFAIRS COMMITTEE

PRESENT: Chairman John C. Donovan, Lucia M. Cormier, Stephen T. Hughes, Susan R. Kominsky, Robert A. Estes, Norman Buck.
Staff: Sally V. Holm, George M. Shur, Barnett I. Shur, Robert W. Coon, Mary Ann Haas, Howard R. Neville.

Chairman Donovan opened the meeting.

Mr. Shur reported on the legal aspects in pending legislation which has a bearing on proposed pubs on campuses.

Dr. Neville joined the committee and reported on developments on the Orono Campus. It was agreed that application for a liquor license for Orono be signed and submitted to the authorities.

Student Health Service Report. The Committee reviewed a study prepared by Dr. Patrick B. Smith in March of 1971 on the student health services and facilities at the University of Maine Campuses. On motion of Mr. Hughes which was seconded, the Committee VOTED to recommend that the staff update the Smith report on student health services and to submit recommendations on the future direction of student health services and facilities at a future date.

Committee Visits. It was announced that the committee will visit the Farmington Campus on Wednesday, February 20, 1974.

Campus Security. Mr. Buck reported on several security problems on different campuses. It was agreed that campus security is the concern of the administration of the campus.

UMPG Governance. Dr. Estes reported that the governance document at UMPG has been amended making it more acceptable to students, faculty and administration of campus.

Adjournment.

Margaret R. Dexter
Clerk, Board of Trustees

From a tape recording of the session.