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1975

# Board of Trustees Executive Session January 29, 1975

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### UNIVERSITY OF MAINE BOARD OF TRUSTEES

January 29, 1975 Bangor, Maine

#### Second Executive Session

PRESENT: Chairman Jean Sampson, Francis A. Brown, Lawrence M. Cutler, Stanley J. Evans. Robert L. Jalbert, Susan R. Kominsky, Cynthia A. Murray-Beliveau, James H. Page and Carlton D. Reed. Staff: Stanley L. Freeman, Jr., Herbert L. Fowle, Jr. Mary Ann Haas, David I. Carter, Barnett I. Shur, Scott Sterling, Aims C. McGuinness, JoAnne R. Magill, Arthur S. Buswell, Lloyd J. Jewett, N. Edd Miller, Howard R. Neville and Einar A. Olsen.

Ms. Sampson convened the session for a discussion of outside gifts of funds to the Medical School. Dr. Freeman reported that Dr. Coon had made inquiries to foundations and had been approached by Dr. Oliver Cope who asked if he might solicit private donations to a medical school.

There was general agreement that fund drives should not be undertaken by a campus or branch of the University which might interfere with an ongoing fund drive. Unsolicited funds for a medical school would be routinely reported to the Board for acceptance.

Adjournment.

Margaret R. Dexter Clerk, Board of Trustees