

3-23-1977

# Board of Trustees Executive Committee March 23, 1977

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DATE: April 27, 1977

CLERK: \_\_\_\_\_

UNIVERSITY OF MAINE  
BOARD OF TRUSTEESExecutive Committee  
March 23, 1977

PRESENT: James Page, Chairman, Francis Brown, John Donovan, Stanley Evans, Susan Kominsky and Robert Masterton. Staff: Chancellor McCarthy, William Sullivan.

Chairman Page convened the meeting.

Board Meeting Format. Chairman Page suggested that the Committee consider recommending an alternate-month schedule beginning with the May meeting with the proviso that interim meetings of the full Board would be called, as necessary, to deal with any major items requiring action between meetings. There was discussion of the need to have more time available for committee meetings and committee chairmen thought it would be important to keep the schedule flexible enough to accommodate two-day sessions when the agenda is lengthy and to plan for interim committee meetings occasionally. It was agreed that the bi-monthly format would be presented for the consideration of the full Board at the plenary session.

Evaluation of Presidents. The Chancellor reported that evaluation of the Presidents is underway and he briefed the Committee on criteria applied and on the process developed for the review. The progress report will be shared with the full Board in executive session at the close of the regular meeting.

Adjournment.

JoAnne R. Magill  
Interim Clerk