

1977

## Board of Trustees Executive Session May 25, 1977

University Of Maine System

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May 25, 1977  
Bangor, Maine

DATE: \_\_\_\_\_

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

EXECUTIVE SESSION

PRESENT: Chairman James Page, Francis Brown, Bernard Carpenter, John Donovan, Stanley Evans, Susan Kominsky, Robert Masterton, Sawin Millett, Thomas Monaghan, Cynthia Murray-Beliveau, Kenneth Ramage, Carlton Reed, Elizabeth Russell, Artemus Weatherbee, Nils Wessell and Clerk JoAnne Magill. Staff: Chancellor McCarthy.

Search for UMA President. At the request of the Chairman, Chancellor McCarthy briefed the Board on the recruitment of a new president for the University of Maine at Augusta. Mr. McCarthy outlined the position description and basic criteria for selection and described the procedures for the national search which attracted 127 applicants. Three final candidates have been interviewed by members of the Board, the staff, the Augusta campus and community. The Chancellor presented his recommendation for the appointment of Donald W. Beattie who is presently Dean of Faculty at North Shore Community College, Beverly, Massachusetts. The Chancellor reviewed Dr. Beattie's vita and responded to questions from the Trustees concerning the candidate's background and experience, sufficiency of faculty input to the the search process and arrangements for continuing interim administration at UMA. Mr. McCarthy suggested that appointment to the Presidency be implemented at the existing salary of ~~\$32,500~~<sup>32,500</sup>, plus an annual housing allowance of \$3,000, and reimbursement for moving expenses up to \$3,500, based on actual costs.

*corrected  
clerical  
error 8/1/77  
jmm*

After the discussion and on motion made and seconded, the executive session was adjourned to the regular meeting for continuation of the agenda.

*Exec. Session  
not formally  
approved in July*

*JoAnne R. Magill*  
JoAnne R. Magill  
Clerk of the Board