

6-10-1961

Board of Trustees June 10, 1961

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UNIVERSITY OF MAINE - BOARD OF TRUSTEES

Report
Board of Trustees Annual Meeting
June 10, 1961

Present - Trustees, President R. H. Fogler, L. O. Barrows, A. H. Benoit, Mrs. R. C. Bowles, S. W. Collins, D. P. Corbett, L. M. Cutler, F. W. Hussey, and Mrs. C. C. Little; President L. H. Elliott and C. E. Crossland.

Approval of Minutes - It was voted - to approve the minutes of the Board of Trustees' meeting held April 19, 1961.

Educational Policy and Research Committee

1. It was voted - to approve the minutes of the meeting of the committee held April 18, 1961.
2. Chairman Cutler made a verbal report of the meeting held June 10, 1961. It was voted - to accept the report and approve the recommendations of the committee.

Finance Committee -

1. It was voted - to approve the minutes of the meeting of the Finance Committee held April 19, 1961.
2. Chairman Collins made a verbal report of the business transacted at a meeting of the Finance Committee held June 9, 1961. It was voted - to accept the report and approve the recommendations of the committee.
3. It was voted - to empower the Finance Committee to assist and instruct the Treasurer with respect to matters affecting the closing of the books, cancelling or adjusting old reserves, setting up reserves, and adjusting items for the proper and correct depicting of the assets and liabilities of the University of Maine for the year 1960-61. It was further voted - that the foregoing action be a policy vote and that the Finance Committee shall in the future automatically be responsible for such action until and unless the Board of Trustees modifies or rescinds this vote.

Maintenance and Control Committee

1. It was voted - to approve the minutes of the Maintenance and Control Committee meetings held April 18, 1961, and April 29, 1961.
2. Chairman Corbett made a verbal report of business transacted by the committee at a meeting held June 10, 1961. It was voted - to accept the report and approve the recommendations of the committee.

Certificates for Two-Year Agricultural Graduates - Upon recommendation of President Elliott, it was voted - to award certificates for two-year course in Agriculture, as of May 6, 1961, to those students who completed the required work as recommended by the faculty of the College of Agriculture, as listed in the printed program, a copy of which is a part of the official record of this meeting.

Degrees in Course - Upon recommendation of President Elliott, it was voted - to award degrees in course on June 11, 1961, as recommended by the faculties of the colleges of Agriculture, Arts and Sciences, Education, Technology, Graduate Study, and certificates in five-year course in Pulp and Paper Management, as listed in the printed program, a copy of which is a part of the official record of this meeting.

* Associate in Arts Certificates - Upon recommendation of President Elliott, it was voted - to award certificates as of June 9, 1961, to the following students who completed the required work in Business Administration as recommended by the faculty of the University of Maine in Portland:

Robert Coombs
David King
Douglas Stone

* 1961-62 Budget - President Elliott stated that since the 100th Legislature had not yet made an appropriation for the next biennium, it had seemed unwise if not impossible to prepare a budget for 1961-62. It was voted - to empower the Executive Committee to review and approve the 1961-62 budget. A date of June 30, 1961, was set for a meeting of the committee for this purpose.

Personnel - Upon recommendation of President Elliott, it was voted - to approve the appointments as listed in the agenda and supplementary agenda.

Leave of Absence - Upon recommendation of President Elliott, it was voted - to approve leave of absence for the academic year 1961-62 to Dr. James C. MacCampbell, Assistant Professor of Education, with half salary, in order that he may pursue graduate study in Library Science at Simmons College.

Acting Department Head - Upon recommendation of President Elliott, it was voted - to approve the appointment of Dr. Henry Hawley, Professor of Business and Economics, as Acting Director of the School of Business Administration and Acting Head of the Department of Business and Economics for the academic year 1961-62.

Changes in Title - Upon recommendation of President Elliott, it was voted - to approve the changes in title as listed in the agenda and supplementary agenda.

Emeriti Titles - Upon recommendation of President Elliott, it was voted - to approve the emeriti titles as listed in the agenda.

Employment Beyond Age 65 - Upon recommendation of President Elliott, it was voted - to approve continuation of employment during the fiscal year 1961-62 for employees listed in the agenda and supplementary agenda.

Acceptance of Gifts - Upon recommendation of President Elliott, it was voted - to accept with thanks the gifts, grants, and bequests listed in the agenda for this meeting and the supplement thereto, and further to approve the terms of said gifts. A copy of the agenda and supplement are a part of the official record of this meeting.

President's Report

- * R.O.T.C. Program - President Elliott discussed the recent developments re: the R.O.T.C. program. He stated that the Army is considering an entirely new plan under which R.O.T.C. may be placed upon an optional basis with more liberal financial benefits to those who may enroll for the program.
- * State Encroachment - President Elliott reported that a petition signed by twenty-three state teachers colleges of New England had been presented to the New England Board of Higher Education, requesting that Board study the encroachment of state government on state colleges. The Board authorized the study.
- * Legal Counsel - President Elliott discussed the possibility of employing an attorney who would be a full-time member of the University staff, beginning next college year. The desirability and need for having an attorney had been discussed at an earlier meeting at which no action was taken but informal approval was indicated. After some discussion it was voted - to authorize President Elliott to obtain legal counsel.
- * Election of Board Officers for 1961-62 - The following were elected to serve for the year 1961-62:

President	Raymond H. Fogler
Vice-President	Samuel W. Collins

- * Committee and Other Appointments - The following committees, to serve for 1961-62, were approved:

Executive - R. H. Fogler, chairman, S. W. Collins, Dr. L. M. Cutler, D. P. Corbett, and F. W. Hussey.

Educational Policy and Research - Dr. L. M. Cutler, chairman, Mrs. R. C. Bowles, Dr. W. G. Hill.

Finance - S. W. Collins, chairman, A. H. Benoit, W. H. Chisholm.

Maintenance and Control - D. P. Corbett, chairman, L. O. Barrows, S. W. Collins.

Public Relations - F. W. Hussey, chairman, D. P. Corbett, Mrs. C. C. Little.

Agricultural Advisory Council - F. W. Hussey.

Athletic Board - Dr. L. M. Cutler

University of Maine Foundation - D. P. Corbett, Dr. L. M. Cutler, F. W. Hussey.

University of Maine Pulp and Paper Foundation - W. H. Chisholm.

Industrial Advisory Council - S. W. Collins.

- Future Meetings - The next regular meeting is scheduled for September 20, 1961; in view of President Elliott's conflict with the national Land Grant Association meeting, it was voted - to hold the regular November meeting on November 17, 1961.

Charles E. Crossland
Clerk, Board of Trustees