

4-18-1962

## Board of Trustees April 18, 1962

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UNIVERSITY OF MAINE - BOARD OF TRUSTEES

Report  
of the  
Board of Trustees Meeting  
April 17-18, 1962

PRESENT - TRUSTEES: President S. W. Collins, Vice President L. H. Cutler, L. O. Barrows, A. H. Benoit, R. C. Bowles, D. P. Corbett, C. E. Crossland, W. G. Hill, B. J. Little, W. G. Robertson, O. H. Smith; University Personnel: President L. H. Elliott, Vice President H. A. Peck, Controller P. H. Vose, Treasurer H. W. Gordon, and University Legal Counsel and Clerk of the Board of Trustees, F. Borda. Director of Public Information, H. A. Keyo and members of the Press were present at the regular session but not at the Executive Session.

- \* ELECTION OF PRESIDENT OF BOARD OF TRUSTEES: Trustee L. O. Barrows nominated S. W. Collins to be President of the Board of Trustees. Nominations were then closed. It was unanimously voted to elect Samuel Wilson Collins as President of the Board of Trustees of the University of Maine.
- \* ACTION UPON RESIGNATION OF CLERK OF THE BOARD: President S. W. Collins read a letter of resignation, a copy of which is herewith attached, from C.E. Crossland, dated April 5, 1962. Mr. Crossland requests his resignation as Clerk of the Board be effective April 16, 1962. President Collins and other members of the Board expressed their appreciation for Mr. Crossland's long and efficient service as Clerk of the Board.

On motion made and duly seconded, it was unanimously voted to accept the resignation of the Clerk of the Board, C. E. Crossland, effective April 16, 1962.

- \* ELECTION AND QUALIFICATION OF A NEW CLERK OF THE BOARD: President L. H. Elliott recommended that the University Legal Counsel, Frank Borda, assume additional duties as Clerk of the Board of Trustees.

On motion made and duly seconded it was unanimously voted to appoint University Legal Counsel, Frank Borda, as the Clerk of the Board of Trustees of the University of Maine.

Mr. Borda was then and there appointed and duly sworn as Clerk of the Board.

- \* MAINTENANCE AND CONTROL COMMITTEE APPOINTMENT: Trustee W. Gordon Robertson's appointment as a member of the Maintenance and Control Committee was approved by the full Board.

- \* ELECTION OF VICE PRESIDENT OF THE BOARD: Trustee L. H. Cutler was nominated as Vice President of the Board of Trustees. Nominations were then closed. It was unanimously voted to elect Lawrence Mark Cutler as Vice President of the Board of Trustees of the University of Maine.

- \* COMMITTEE APPOINTMENTS: President S. W. Collins recommended the following committee appointments:
  - (a) Finance - A. H. Benoit, Chairman, L. O. Barrows and W. G. Robertson, members.
  - (b) Public Relations - C. E. Crossland and O. H. Smith, members.

- (c) Maintenance and Control - C. E. Crossland, member.
- (d) Pulp and Paper Foundation - W. G. Robertson.

• APPRECIATION OF SERVICES OF W. H. CHISHOLM AND R. H. FOGLER: The Clerk of the Board was instructed to prepare suitable resolutions in appreciation of the distinguished service of W. H. Chisholm and R. H. Fogler.

*mailed 1st class - 7/13/62 to Mr. Chisholm & Fogler*

• FINANCE COMMITTEE: A. H. Benoit reported on Finance Committee action taken April 17, 1962. On motion made and duly seconded, it was unanimously voted to ratify all action taken by the Finance Committee on April 17, 1962.

• MAINTENANCE AND CONTROL COMMITTEE: (a) On motion made and duly seconded, it was unanimously voted to approve the minutes and recommendations and ratify all actions of the committee at meetings held February 20, 1962, March 20, 1962 and March 26, 1962. *(Copy of said meeting minutes is herewith attached.)*

(b) D. P. Corbett reported for the Maintenance and Control Committee on all actions taken and recommendations made by the committee at their April 17, 1962 meeting. Minutes of the said meeting are herewith attached.

On motion made and duly seconded it was unanimously voted to accept the report, approve all recommendations, and ratify all actions of the Maintenance and Control Committee meeting held April 17, 1962. *(Copy of minutes of meeting attached.)*

• REPORT OF TREASURER: On motion made and duly seconded, it was unanimously voted to accept the Report of the Treasurer for the six months ended December 31, 1961, a copy of which is herewith attached.

• REPORT OF THE CONTROLLER: (a) Budget 1962-63: President Elliott discussed the cover letter he had written to the 1962-63 Budget and reviewed the highlights thereof. A copy of the Budget for 1962-63, including Dr. Elliott's cover letter, is herewith attached.

• Discussion followed and Dr. Cutler inquired re future plans for expansion at the Portland campus. Dr. Elliott stated that the best estimate is that the Portland campus, when developed in accordance with present plans, can accommodate between 2500 to 3000 students. Beyond this point he advised that further experience was necessary before making other plans.

Mrs. Little asked President Elliott if the calibre of the student body at the Portland campus was as high as that of the Orono campus. President Elliott answered that it was, and pointed out that the University has only one Admissions Office for both campuses which requires the same standards of all applicants.

Dr. Elliott discussed the increasing applications for admission and problems related thereto. Unfortunately, because of limited physical plant, qualified applicants are being turned away. By 1965, we will have reached a critical stage. The problem is multiplied by the fact that private colleges and universities are not expanding, thus the state supported colleges and universities must bear the brunt of the increased college student population.

Dr. Elliott reported that faculty salaries at the University of Maine are the lowest among all the New England Land Grant Universities.

President Elliott and Controller P. H. Vose discussed, in detail, the Income and Expenditures sections of the budget. Controller Vose reported that the present ratio of state appropriations to student funds is 1.6 - 1. While this figure shows an increase in state appropriations in support of the University, it is still far behind the national land grant college average which is 5 - 1. The State of Illinois contributes at a ratio of 20 - 1. Mr. Vose pointed out that if the University were to increase the numerical size of its student body, and state appropriations were not increased, the ratio (presently 1.6 - 1) would again decrease on the state's side.

On motion made and duly seconded, it was unanimously voted to approve • the "University of Maine - 1962-63 Budget Summary and Salary List".

• Biennial Budget 1963-65: President Elliott reported that the Governor's Office has requested that the University submit a tentative biennial budget for 1963-65.

On motion made and duly seconded, it was unanimously voted to authorize President Elliott to prepare and submit to the Governor's Office a tentative biennial budget for 1963-65.

REPORT OF THE VICE PRESIDENT: Vice President for Academic Affairs H. Austin Peck reported personnel appointments and outlined the qualifications and educational background of various of the proposed appointees.

On motion made and duly seconded, it was voted to approve the appointments, change of status, leaves of absence, resignations, Emeriti titles, and employment beyond the age of 65 years of age as listed in the Agenda and Supplementary Agenda, dated April 18, 1962, a copy of which is herewith attached.

ACCEPTANCE OF GIFTS: President Elliott recommended that the Board of Trustees accept the gifts as listed in the Agenda dated April 18, 1962, a copy of which is herewith attached.

On motion made and duly seconded, it was voted to accept with much appreciation the gifts as listed in the Agenda dated April 18, 1962.

• REPORT OF THE PRESIDENT: President Elliott discussed the following matters:  
• (1) The Revised Schedule of Proposed Capital Improvements. The proposed 20 million dollar building program would allow for an additional 4000 students. Dr. Elliott pointed out the necessity of presenting an orderly development program.

On motion made and duly seconded, it was voted to appoint President Elliott and President S. W. Collins as a special committee to study the proposed capital improvements plans and prepare data re the most feasible financing plan for the said plan for submission to the Board of Trustees.

• (2) The Frank W. Fenno Carillon, which came to the University as a gift from an alumnus, has now been installed. Location: Alumni Hall.

• (3) The status of E.T.V. was discussed. The referendum re the E.T.V. bond issue is scheduled for June 18, 1962. University Legal Counsel, F. Borda,

is preparing to file applications for construction permits for all stations. The status of the Calais channel is uncertain. The University is confident, however, that assuming the bond issue passes, it will be assigned either channel 7 or 3.

At the suggestion of Trustee W. G. Robertson, it was noted that the individual members of the Board of Trustees should do all within their power to assure passage of the Bond Issue.

- AUTHORITY TO APPLY FOR ETV CHANNELS: On motion made and duly seconded, and with a quorum present, it was unanimously voted to approve the following resolution:

Private and Special Laws, Maine, 1961, Chapter 247, Section 4, authorizes the University of Maine to acquire real estate, construct, operate, manage and equip transmission and microwave television facilities and to interconnect with any other television network or station within or without of the State of Maine for the purpose of providing a state-wide educational television network; said statute further authorizes the University of Maine to enter into contracts for the construction of said facilities, contracts for personal services necessary for management and operation of said facilities and any other contracts deemed necessary to carry out the purposes of the act.

In accordance with the directives of the above said act, we, a duly constituted quorum of the Board of Trustees of the University of Maine having legal authority to act hereby authorize and direct the President of the Board of Trustees, Mr. Samuel W. Collins, to execute any and all legal instruments necessary to the establishment, maintenance and operation of the proposed state-wide educational television network, including, but not limited to any and all applications which are now or may hereafter be required by the Federal Communications Commission for the construction and/or operation of educational television channels.

- RETIREMENT PLAN FOR EMPLOYEES: President Elliott reported that the Trust Agreement for the Retirement Plan For Employees of University of Maine (Other than Faculty, Administration and Federal Appointees) requires that the Board of Trustees appoint a committee for its operation. Dr. Elliott recommended that the University's Controller, P. H. Vose, Legal Counsel, F. Borda, and Treasurer H. W. Gordon be the designated members with Treasurer H. W. Gordon as Chairman.

Upon motion made and duly seconded, it was unanimously voted that President Elliott's above recommendation be accepted in toto.

- NAMING OF THE LIBRARY: Upon motion made and duly seconded, it was unanimously voted to name the library the Raymond H. Fogler Library in commemoration of the many years of faithful, effective and self-less leadership provided by Mr. Fogler, first as a member of the Board and later as President of the Board of Trustees of the University of Maine.

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- COMMENCEMENT: President Elliott stated that commencement for the Orono campus would be on June 10, 1962, at 2:30 p.m. at the Bangor Auditorium. The Portland campus commencement will be held on June 6, 1962, at 7:30 p.m. All trustees are invited to attend.

NEXT MEETING: The next regular meeting of the Board will be held on June 9, 1962.

There being no further business before the Board, it was voted to ADJOURN.

- (In executive session with the President the Board voted to confer honorary degrees upon Tom C. Clark, Associate Justice of the United States Supreme Court; speaker for the commencement exercises on the Orono campus on June 10, 1962, and upon Halsey Smith, speaker for the commencement exercises on the Portland campus on June 6, 1962.)

Frank Borda  
Clerk of the Board of Trustees