

6-9-1962

Board of Trustees June 9, 1962

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UNIVERSITY OF MAINE - BOARD OF TRUSTEES

Report
of the

Board of Trustees Annual Meeting
June 9, 1962

PRESENT: Trustees: President S. W. Collins, Vice-President L. M. Cutler, L. O. Barrows, A. H. Benoit, R. C. Bowles, R. H. Cutting, C. E. Crossland, B. J. Little, W. G. Robertson and O. H. Smith; University Personnel: President L. H. Elliott, Vice-President H. A. Peck, and Legal Counsel and Clerk of the Board F. Borda.

WELCOME TO NEW TRUSTEE. President S. W. Collins welcomed Ralph H. Cutting as a new trustee of the University.

APPROVAL OF MINUTES. On motion made and duly seconded, it was unanimously voted to approve the minutes of the Board meeting held April 17-18, 1962.

COMMITTEE REPORTS. (1) Educational Policy and Research Committee. Dr. Cutler, reported on the Educational Policy and Research Committee meeting held June 8, 1962. President L. H. Elliott and H. A. Peck discussed the various proposals and recommendations made thereat. Minutes of the said meeting are herewith attached. There was considerable discussion re the proposed interdepartmental major in International Affairs. Mrs. B. J. Little expressed doubts as to the proposed curriculum. Mrs. Little felt that the proposed major was overloaded with history and government courses and that not enough stress was being placed on literature and cultural anthropology. President Elliott and Dr. Peck pointed out that this program represents only a first step in an undergraduate program.

On motion made and duly seconded, it was voted* to approve all recommendations and to ratify all actions taken by the Educational Policy and Research Committee - as recorded in the minutes of said Committee Meeting held June 8, 1962, a copy of which is herewith attached.

(2) Finance Committee: A. H. Benoit reported on the Finance Committee meeting held June 8, 1962, and on actions taken and recommendations made thereat. President Elliott discussed in detail the various recommendations of the Committee.

On motion made and duly seconded, it was voted to accept the report, to approve all recommendations and ratify all actions taken by the Finance Committee - as recorded in the minutes of the said Committee meeting held June 8, 1962, a copy of which is herewith attached.

(* Voting by the Board of Trustees on all the recommendations and actions of the Committee was unanimous, EXCEPTING, however the vote re the recommended International Affairs major to which Mrs. B. J. Little voted nay. In addition, neither R. C. Bowles nor O. H. Smith were present for the vote re the International Affairs major.)

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(3) Maintenance and Control Committee. L. O. Barrows reported on the Maintenance and Control Committee meeting held June 8, 1962, and the various actions taken and recommendations made thereat.

On motion made and duly seconded, it was voted to accept the report, approve all recommendations and ratify all actions taken by the Maintenance and Control Committee - as recorded in the minutes of said Committee meeting held June 8, 1962, a copy of which is herewith attached.

Authority to Award Certificates - Two Year Course in Agriculture. Upon recommendation of President Elliott, and the Dean and faculty of the College of Agriculture, and on motion made and duly seconded, it was voted to confirm and ratify the awarding of Certificates (as of May 5, 1962) to the following students, who have successfully completed the two-year course in Agriculture:

In Dairy Farming:

Robert Henry Allen
Arden Edward Bull, Jr.
Martin Delbert Garbe
Amos Jose Gay, With Distinction
John Henry Griffin
William Woodworth Harris
Lincoln Johnson Hawes
Philip Owen Howard
Gene Stuart Mitchell, With Distinction
Terrence Keane Ryan, With Highest Distinction
Michael Stephen Sawyer, With Highest Distinction
Wayne Stetson Thurston
Michael John Timmons
Gerald Clayton Twitchell
Leroy Carleton Wormell, Jr.
Samuel Judd Wright III

In Mechanized Farming:

Raymond Weston Harris, Jr.
Donald Ross Heald, Jr., With Distinction
Robert Painter McFarland
Hugh Charles Michaud
Travis Francis Thomas

In Potato Farming:

Gary Robert Fox
Raymond Philip Melville

In Poultry Farming:

Frederick Roswell Field
Larry Ralph Griffin

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Authority to Award Degrees - University of Maine in Portland. Upon recommendation of President Elliott and the faculty of the School of Law and the faculty of the School of Business Administration in Portland, and on motion made and duly seconded, it was voted to confirm and ratify the awarding of the following degrees to the following students:

Bachelor of Laws:

Lawrence David Ayoob
Carl Orville Bradford
Robert Emmett Cox
Robert Joseph Dulac
Alan Dunbar Graves
Homer Charles Michalaros
William Bernard Troubh
Earl Joseph Janssen Wahl
Philip August Weiner

Bachelor of Science in Business Administration:

John Robert Bailey
David Laurier Brilliant
Theodore Warren Brown
Jean A. J. Charland
Bonnie Jean Dalrymple
Richard Lee Duplisea
Edward Gerard Farrell, Jr.
George Alfred Flaherty
Gerald Francis Harmon
Thomas Patrick Meehan
William H. O'Donnell
Raymond A. Ricker, Jr.
Carl Joseph Sabatino

Authority to Award Degrees - Orono Campus. Upon recommendation of President Elliott and the Deans and faculties of the Colleges of Agriculture, Arts and Science, Education, Technology and Graduate Study and on motion made and duly seconded, it was voted to confer degrees in course and/or certificates upon students as listed in the program entitled "University of Maine, One Hundred and Eighteenth Commencement, Sunday, June 10, 1962," a copy of which is herewith attached.

Upon recommendation of President Elliott and on motion made and duly seconded, it was voted to confer degrees and/or certificates upon students properly recommended at the Summer Commencement, scheduled for Friday, August 17, 1962.

PERSONNEL RECOMMENDATIONS. President Elliott reported personnel appointments, resignations, leaves of absences and reappointments.

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On motion made and duly seconded, it was voted to approve the administrative appointments, new appointments, reappointments, leaves of absence and resignations as listed in the "Agenda" and "Supplemental Agenda" dated June 9, 1962, a copy of which is herewith attached.

ACCEPTANCE OF GIFTS. President Elliott recommended that the Board of Trustees accept all gifts listed in the Agenda and Supplement thereto, dated June 9, 1962, a copy of which is herewith attached.

On motion made and duly seconded, it was voted to accept with much appreciation all gifts, grants and bequests as listed in the "Agenda" and "Supplemental Agenda", dated June 9, 1962.

RESOLUTIONS RE FORMER TRUSTEES. On motion made and duly seconded, it was voted to adopt the following resolutions in appreciation of the distinguished service of former trustees D. P. Corbett, W. H. Chisholm and R. H. Fogler:

(a) In recognition of efforts in the cause of higher education for Maine and of devoted and loyal service as a Trustee of the University of Maine from August 16, 1956 to May 1, 1962, this certificate of appreciation is presented to Donald P. Corbett who is hereby recognized as one of that distinguished company of men and women who have similarly served.

(b) In recognition of efforts in the cause of higher education for Maine and of devoted and loyal service as a Trustee of the University of Maine from February 7, 1957 to February 4, 1962, this certificate of appreciation is presented to William Hardenbergh Chisholm who is hereby recognized as one of that distinguished company of men and women who have similarly served.

(c) In recognition of efforts in the cause of higher education for Maine and of devoted and loyal service as a Trustee of the University of Maine from February 3, 1955 to February 28, 1962, this certificate of appreciation is presented to Raymond Henry Fogler who is hereby recognized as one of that distinguished company of men and women who have similarly served.

REPORT OF PRESIDENT. (1) President Elliott reported that the summer meeting and School for Regents and Trustees of the Association of Governing Boards of State Universities and Allied Institutions is to be held on June 29 - July 1, 1962 at Wentworth-By-The-Sea, Portsmouth, New Hampshire. A. H. Benoit will attend; all trustees were invited to attend.

(2) President Elliott discussed the "panty-raid" of May 30, 1962, and stated that so far as he was concerned there was no evidence of malicious intent on the part of any student. Rather, the entire incident seems to have resulted from "examination fever".

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(3) The Governor and Council have approved a \$10,000. grant for a Pre-Legislative Conference to be conducted at the Orono campus of the University.

(4) The University and the Peace Corps are negotiating a contract whereby the University would train a group of Peace Corps personnel for duty in Sierra Leone, located on the west coast of Africa. Dr. Peck and Dean Libby have met with Peace Corps officials on various occasions; the contract will be executed within two weeks. Dr. David Huntington will be the project leader. The program is completely self-supporting.

JOHN HOMER HUDDILSTON PROFESSORSHIP OF ART. President Elliott reported that an anonymous donor had pledged \$30,000. (\$6,000 per year for a period of five years) to establish the John Homer Huddilston Professorship of Art, in the College of Arts and Sciences at the University of Maine. Dr. Elliott recommended that the gift be accepted and that the Chair be established and, further, that Professor Vincent A. Hartgen be appointed the John Homer Huddilston Professor of Art (at a salary of \$16,000. for the fiscal year, effective September 1, 1962. Professor Hartgen's budgeted salary for next year is \$11,500. for the academic year.)

On motion made and duly seconded, it was voted to accept the gift, as set forth above, establish the John Homer Huddilston Professorship of Art, and to name Professor Vincent A. Hartgen to the said Chair at a salary of \$16,000. for the fiscal year, effective September 1, 1962.

SIX-YEAR BUILDING PROGRAM. President Collins and President Elliott reported that in accordance with a request of the full Board at the April 18, 1962 meeting, they had explored further the manner by which the expansion program of the University may best be effected. The major factors seem to be: (1) Mounting applications from qualified young men and women in Maine for admission to the State University; (2) The need to follow a systematic, well-planned, long-range program of expansion that will keep the University's building program in the best possible order of priorities; and (3) The need to finance the expansion in an equally sound, well-planned manner.

In view of these and other factors discussed it was suggested that the Board of Trustees adopt a recommendation to the Governor and to the Legislature of Maine for the financing of the projected six-year building program through a general fund bond issue.

On motion made and duly seconded, it was voted to adopt the above recommendation and recommend to the Governor and the Legislature that the proposed six-year building program be financed through a general fund bond issue.

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ELECTION OF OFFICERS FOR 1962-63.

(a) President: 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.

(b) Vice-President: Trustee L. M. 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.

APPOINTMENT OF COMMITTEES - 1962-63.

Executive Committee

S. W. Collins, Chairman
L. M. Cutler
A. H. Benoit
L. O. Barrows
C. E. Crossland

Educational Policy and
Research Committee

L. M. Cutler, Chairman
Mrs. R. C. Bowles
W. G. Hill
A. H. Benoit

Finance Committee

A. H. Benoit, Chairman
W. G. Robertson
R. H. Cutting

Maintenance and Control Committee

L. O. Barrows, Chairman
W. G. Robertson
C. E. Crossland
O. H. Smith

Public Relations Committee

C. E. Crossland, Chairman
Mrs. C. C. Little
O. H. Smith

Agricultural Advisory Council

O. H. Smith

Athletic Board

L. M. Cutler

University of Maine Foundation

L. M. Cutler

University of Maine Pulp
and Paper Foundation

W. G. Robertson

Industrial Advisory Council

Ralph H. Cutting

Development Council

C. E. Crossland

The President of the Board of Trustees and the President of the University are ex-officio members of all Trustee committees.

NEXT MEETING OF BOARD. The next regular meeting of the Board of Trustees will be held at Orono on September 19, 1962.

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There being no further business before the Board, it was voted
to adjourn until September 19, 1962.

Frank Borda
Frank Borda
Clerk of the Board