

9-19-1962

## Board of Trustees September 19, 1962

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UNIVERSITY OF MAINE - BOARD OF TRUSTEES

Report of the  
Board of Trustees Meeting

September 19, 1962

PRESENT: Trustees, President S. W. Collins, Vice President L. M. Cutler, L. O. Barrows, R. C. Bowles, C. E. Crossland, W. G. Hill and B. J. Little; Administration: President L. H. Elliott, Vice President for Academic Affairs H. A. Peck, Controller P. H. Vose, Director of Public Information H. A. Keyo, Legal Counsel and Clerk of the Board F. Borda; and members of the press.

- REAPPOINTMENT OF TRUSTEE BY GOVERNOR. President of the Board S. W. Collins was recently reappointed to an additional seven-year term on the Board by the Governor. At the suggestion of C. E. Crossland, it was noted that all Board members expressed their pleasure at President Collins' reappointment.

APPROVAL OF MINUTES. On motion made and duly seconded it was voted to approve the minutes of the Board meeting held June 9, 1962.

- COMMITTEE REPORTS: (1) Educational Policy and Research Committee. On motion made and duly seconded, it was unanimously voted to accept the report, approve all recommendations and ratify all action taken by the Educational Policy and Research Committee at its meetings of August 17, 1962 and September 18, 1962, as recorded in the minutes of said committee meetings, copies of which are herewith attached.
- (2) Finance Committee. On motion made and duly seconded, it was unanimously voted to approve all recommendations and ratify all action taken by the Finance Committee at its meeting of July 9, 1962, as recorded in the minutes of said meeting, a copy of which is herewith attached. P32
- (3) Maintenance and Control Committee. On motion made and duly seconded, it was unanimously voted to approve all recommendations and ratify all actions taken by the Maintenance and Control Committee at its meetings of July 17, 1962 and September 5, 1962, as recorded in the minutes of said committee meeting, copies of which are herewith attached. P39
- (4) Public Relations Committee. Chairman C. E. Crossland reported on the Public Relations Committee meeting held September 18, 1962, the minutes of which are herewith attached. The purpose of said meeting was to discuss a Legislative Interpretation program which will adequately inform legislators and the people of the State of the various phases of the University's programs. Mr. H. A. Keyo is chairman of a staff committee which will prepare a report for presentation to the Board at the November meeting. No formal trustee action needed at this time.

PERSONNEL RECOMMENDATIONS. President Elliott and Vice President Peck reported personnel appointments, changes of status, and resignations since the last Board meeting.

On motion made and duly seconded, it was voted to approve all appointments, changes of status and resignations as set forth in "Personnel Recommendations," dated September 19, 1962, a copy of which is herewith attached.

ACCEPTANCE OF GIFTS. President Elliott recommended that the Board of Trustees accept all gifts and grants listed in the "Agenda of Gifts," dated September 19, 1962, a copy of which is herewith attached.

On motion made and duly seconded, it was unanimously voted to accept with much appreciation all gifts, grants, and bequests as listed in the "Agenda of Gifts," a copy of which is herewith attached.

REPORT OF THE CONTROLLER. Controller Vose discussed in detail a report entitled, "1963-65 Appropriation Request," dated August 16, 1962, a copy of which is herewith attached. No formal trustee action was needed at this time, since the Board had voted at the April 17-18, 1962 meeting to authorize President Elliott to prepare and submit a biennial budget for 1963-65 to the Governor.

REPORT OF THE VICE PRESIDENT FOR ACADEMIC AFFAIRS. Vice President Peck reported that academically, the University is ready for the new school year; that progress to date at the new Law School has exceeded all expectation; that the University has expanded course offerings at the Portland Division; that an Institute on the Education of Women for the Changing World will be held on the Orono campus, October 15-16, 1962, with an estimated enrollment of two hundred.

REPORT OF THE PRESIDENT. President Elliott discussed the following matters: (1) Recommendation that Raymond H. Fogler be appointed to the University of Maine Development Council. On motion made and duly seconded, it was voted to appoint Raymond H. Fogler to the University of Maine Development Council.

(2) The Association of Governing Boards will hold its annual meeting at the University of Michigan on October 9-13, 1962. All trustees are invited to attend.

(3) Fall registration figures as of September 18, 1962 are: full-time students - Orono - 4432, Portland - 434, total - 4866; there are approximately 4000 students enrolled in the extension program. The above totals plus the total summer school enrollment show that the University, on a year-round basis, served some 11,500 students in 1961-62.

- (4) Men's dormitories are completely filled. There is an overflow which has necessitated the University utilizing two(2) of the old north dorms to house some 60 men students.
- (5) The University had expected that the opening of York Hall would cause about 75-100 empty beds in the girls' dormitory system. In fact, there are now only 30 vacancies.
- (6) Two hundred and seventy-seven students withdrew after payment of their initial deposit. The Administration will investigate the reasons for so many withdrawals and report at a later date to Board.
- (7) The 1962 Summer Session was the largest in the University's history.
- (8) The special program which allowed a number of highly qualified 11th grade high school students to take college courses was very successful. Seven of the participating students have elected to skip their senior year of high school and have been allowed to enter the University this fall. The program will be continued next summer.

NEXT MEETING. The next meeting of the full Board will be held at Portland, Maine, on November 21, 1962. The Clerk of the Board will notify Board members of the exact location.

There being no further business before the Board, it was voted to adjourn until November 21, 1962.

Frank Borda,  
Clerk of the Board