

11-21-1962

## Board of Trustees November 21, 1962

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Approved 1/16/63

UNIVERSITY OF MAINE - BOARD OF TRUSTEES

Minutes of the  
Board of Trustees Meeting

held  
November 21, 1962

Portland, Maine

PRESENT: Trustees, President S. W. Collins, Vice President L. M. Cutler, L. O. Barrows, A. H. Benoit, R. C. Bowles, R. H. Cutting, W. G. Robertson and O. H. Smith; Administration, President L. H. Elliott, Vice President H. A. Peck, Controller P. H. Vose, Treasurer H. W. Gordon, Director of Student Services and Registrar G. H. Crosby, Director of Public Information H. A. Keyo, Legal Counsel and Clerk of the Board F. Borda, and members of the Press.

APPROVAL OF MINUTES. On motion made and duly seconded it was voted to approve the minutes of the Board meeting held September 19, 1962.

COMMITTEE REPORTS. (1) Educational Policy and Research Committee. On motion made and duly seconded, it was unanimously voted to accept the report of the said committee, approve all recommendations and ratify all action taken by the Educational Policy and Research Committee at a meeting held November 20, 1962, as recorded in the minutes of said committee meeting, a copy of which is herewith attached and made a part hereof.

(2) Finance Committee. On motion made and duly seconded, it was unanimously voted -

- (a) To accept the Treasurer's recommendation that the distribution from the income from Investment Pool to the various funds for the fiscal year ending June 30, 1962, be set at 4½%. (This is the same percent that was used for the previous fiscal years distribution.)
- (b) To authorize the Treasurer to request the Treasurer of the State of Maine to obtain bids and issue Housing Bonds in the amount of \$2,000,000.00. It is expected that we will need to begin drawing on this soon after the end of this calendar year. This will leave \$2,000,000.00 of the \$10,000,000.00 authorized but not yet issued.
- (c) To approve all recommendations and ratify all action taken by the Finance Committee at a meeting held October 13, 1962, as recorded in the minutes of said committee meeting, a copy of which is herewith attached and made a part hereof.

- (3) Maintenance and Control Committee. On motion made and duly seconded, it was unanimously voted -
- (a) To authorize the Maintenance and Control Committee to select an architect for the Educational Television Studio facility and all auxiliary buildings thereto;
  - (b) To authorize the Maintenance and Control Committee to open all bids and award all construction contracts necessary for the construction of the Maine Educational Television Network;
  - (c) To authorize the President of the Board of Trustees to execute any and all contracts and other legal instruments necessary for implementation of the Educational Television Network;
  - (d) To authorize University Business Manager Henry L. Doten to execute a contract for the University of Maine with the City of Old Town relative to the University owned sewage treatment plant;
  - (e) To approve all recommendations and ratify all action taken by the Maintenance and Control Committee at a meeting held November 7, 1962, as recorded in the minutes of said committee meeting, a copy of which is herewith attached and made a part hereof.
- 7
- 4(4) Public Relations Committee. On motion made and duly seconded, it was unanimously voted to approve the recommendation of the Public Relations Committee meeting held November 20, 1962, as recorded in the minutes of said committee meeting, a copy of which is herewith attached and made a part hereof.
- 8 REPORT OF THE VICE PRESIDENT FOR ACADEMIC AFFAIRS. (1) Vice President H. A. Peck reported that the University would host the Second Annual Legislative Conference on December 6, 7, and 8, 1962. Those invited include: (a) elected members of the 101st Maine Legislature; (b) the Governor and Council; (c) the entire Maine delegation to the U. S. Congress; (d) a group of non-legislative people representing the clergy, business, labor and industry. Major topics to be covered include: (a) education, (b) economic development, (c) finance and taxation. The conference is being sponsored by the Legislative Research Committee. Funds are being provided by the Governor and Council. The University's role is that of host and of administering the project. Response has been excellent. President Elliott invited all trustees to attend.
- (2) Vice President Peck reported that Associate Professor Tadeusz Wojcik, of the Department of Business and Economics had died of cancer, November 11, 1962.

PERSONNEL RECOMMENDATIONS. President Elliott and Vice President Peck reported new personnel appointments, changes in titles, leaves of absence and resignations since the last Board meeting.

On motion made and duly seconded, it was unanimously voted to approve and accept all new appointments, changes of title, leaves of absence and resignations as set forth in the agenda entitled "Personnel Recommendations," dated November 21, 1962, a copy of which is herewith attached and made a part hereof.

GIFTS. On motion made and duly seconded, it was unanimously voted to accept with great appreciation all gifts and grants listed in the "Agenda of Gifts and Grants," dated November 21, 1962, a copy of which is herewith attached and made a part hereof.

- REPORT OF UNIVERSITY PRESIDENT. President Elliott read the following resolution which was adopted by the Maine Town and City Managers' Association on August 22, 1962, at the Association's annual meeting.

To the President and Board of Trustees,  
University of Maine.

Whereas, the management of Maine towns and cities is growing increasingly technical and complex, and

Whereas, there exists in Maine no central research agency or similar service for local government, and

Whereas, the University of Maine is the only New England State University that has no Bureau of Government Research, and

Whereas, all the citizens of Maine would benefit greatly from the establishment of such a Bureau of Government Research, and

Whereas, the Maine Municipal Association has previously called this need to the attention of the University President and Board of Trustees,

Now, therefore, be it resolved that the Maine Town and City Managers' Association respectfully request the President and Board of Trustees to include in the next budget of the University, funds to establish a Bureau of Government Research on the campus of the University to assist in the improvement of local government in Maine.

Respectfully submitted,

(Signed) H. Dayton Benway  
Secretary

The Trustees thoroughly discussed the subject raised by the above resolution. The Board of Trustees recognize the merits and timeliness of the matters contained therein but question their ability to obtain funds to implement such a program. The President and Vice President were directed to study further the matter and report at a later date to the full Board.

MISCELLANEOUS (a) The Trustees expressed their delight at the exceptional job being done by the Law School staff and the Falmouth Street Campus staff. (b) The Trustees expressed their delight and satisfaction with the wonderful showing the University Marching Band made this year. Trustee Barrows noted that this was done under some rather adverse conditions.

NEXT MEETING The next meeting of the full Board will be held at Orono, Maine on Wednesday, January 16, 1963.

There being no further business before the Board, it was voted to adjourn until January 16, 1963.

Frank Borda  
Clerk of the Board