

4-21-1965

Board of Trustees April 21, 1965

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UNIVERSITY OF MAINE - BOARD OF TRUSTEES

Approved
6/2/65

Minutes

Board Meeting

April 21, 1965

PRESENT: President L. M. Cutler, A. H. Benoit, F. C. Brown, R. H. Cutting, R. N. Haskell, H. H. Hauck, Mrs. C. C. Little, Mrs. L. A. Pierce, Jr., W. G. Robertson, O. H. Smith; ABSENT: W. T. Logan; Administration: President L. H. Elliott, Vice President for Academic Affairs H. A. Peck, Registrar and Director of Student Services G. H. Crosby, Treasurer H. W. Gordon, Director of Public Information and Central Services H. A. Keyo, Director of Physical Plant F. S. McGuire, Controller P. H. Vose, Clerk Edith Wilson, and members of the Press. Mr. Joseph Chaplin was present for his report.

President Cutler called the meeting to order.

- * ADMISSIONS. Mr. Joseph Chaplin, Associate Director of Admissions, gave a brief report on the current admissions situation. Letters of acceptance have gone to over 2,300 prospective freshmen, more than 1,700 of whom have paid their fees. There are over 1,200 applications still being considered and the expectation is that another 250 may yet be received. Unfortunately, further acceptances must be withheld until the Legislature acts on the Emergency Educational Opportunity Program which was approved at the February 25th meeting and submitted to Senator Roger V. Snow, Jr. in the Legislature. Approximately 30% of those admitted will qualify by our rather high standards for financial aid, more than can be assisted with our limited aid funds. The work-study program of the Economic Opportunity Act will help considerably, however.

The situation for September 1966 is apt to be just as crucial, if not more so, since approximately the same number of seniors will be graduating from high schools in the State, and there will be an increased proportion desiring college. Also, there may be some backlog from the group not admitted, or not able to enter, in September 1965.

APPROVAL OF MINUTES. It was moved, duly seconded and

VOTED to approve the minutes as distributed for the meetings held on January 20 and February 25, 1965 as listed below; to approve all recommendations and ratify all action taken as recorded in said minutes, copies of which are filed herewith.

- a. Educational Policy and Research Committee:
January 20, 1965
- b. Public Relations Committee: January 20, 1965
- c. Board of Trustees: January 20 and February 25, 1965

COMMITTEE REPORTS

1. Educational Policy and Research Committee. Chairman Benoit presented the recommendations from this Committee. Upon motion by Chairman Benoit, duly seconded, it was

VOTED

- * a. to grant the School of Business Administration College status and rename it the College of Business Administration, effective July 1, 1965.
- * b. to approve the addition of a two-year program of military training to the four-year program presently offered.
- * c. to approve the new courses and course changes proposed by the four Colleges and the Division of Graduate Study, as listed and filed with the Minutes of the Educational Policy and Research Committee meeting.
- * d. to approve the degree programs as recommended by the College of Arts and Sciences and the College of Education in Art and in Art Education.
- * e. to establish a Technical Institute Division in the College of Technology to administer the two-year programs, the following to begin in the fall of 1965:

Civil Engineering Technology
 Electrical Engineering Technology
 Mechanical Engineering Technology
 Pulp and Paper Technology

*Associate in Engineering
 (Civil Technology)
 etc.*

2. Maintenance and Control Committee. Chairman Cutting presented the following recommendations from the Committee as a motion which was duly seconded and it was

VOTED

- * a. To approve the plan for expansion of the Lambda Chi Alpha Fraternity House, which would add a two-story, 13 foot wide wing on the south end of the building and for which the Fraternity seems to have adequate financial arrangements.

- b. To reserve until 1 July 1970 a plot of land on the Stillwater River side of College Avenue immediately north of the present hockey rink for the use of Delta Nu Chapter of Sigma Nu, subject to satisfactory progress reports on June 1 of each year beginning 1966. It is also agreed and understood that should the University desire this property for other than fraternity use, Sigma Nu will relinquish their claim on this lot.

A marked map is attached to the Minutes of the *Lot #1* Maintenance and Control Committee meeting.

- 3. Public Relations Committee. Chairman Brown reported that the Committee spent the previous evening on background work for a program in public relations. The Committee plans to present at the June meeting a program of responsibilities and functions for the Public Relations Committee, avoiding, hopefully, duplication of the functions of other committees although recognizing that public relations permeate all work of the Board.

PERSONNEL RECOMMENDATIONS. On the recommendations of President Elliott and Dr. Peck, it was moved, duly seconded, and

VOTED to approve all recommendations concerning personnel as listed under date of April 21, 1965, a copy of which is filed herewith.

ACCEPTANCE OF GIFTS. On the recommendation of President Elliott, it was moved, duly seconded, and

VOTED to accept with appreciation all grants, bequests and other gifts as listed under date of April 21, 1965, a copy of which is filed herewith.

- REPORT OF REGISTRAR AND DIRECTOR OF STUDENT SERVICES. Mr. Crosby reported: Commencement plans are formalized for Wednesday, June 2, at 2:30, at the Bangor Auditorium. Pre-registration for next year is under way. The pre-registration of summer session students finds 100 entirely pre-registered and 1,000 others in process.

The Student Aid office is developing the Work-Study Program. Maurice Littlefield has held a meeting recently with fraternity house corporation leaders and promoted a day's program for fraternity men with 12 national fraternity representatives on campus. The Placement Office and the Health Service are progressing normally.

REPORT OF THE PRESIDENT. Dr. Elliott reported:

- 1. New England Center for Continuing Education. The W. K. Kellogg Foundation has appropriated \$1,200,000 to be applied toward the costs of building and furnishing a facility for a New England Center for Continuing Education to be constructed at Durham, New Hampshire. In addition, the Foundation has offered the University of Maine \$60,000 over a three-year period for the purpose of initiating their part of the New England Cooperative Program to be developed at this Center. The University of Maine has chosen to emphasize the development of regional resources, natural and human. On motion made and seconded, it was

VOTED to accept with appreciation this \$60,000 grant of the W. K. Kellogg Foundation for the three-year period, starting August 1, 1965 for the purpose indicated.

- 2. The Development Council. Upon recommendation it was moved, seconded and

VOTED to appoint Mr. William Payson Viles of Augusta as a member of the Development Council, his term to expire in the spring of 1968.

- 3. Accreditation of the College of Technology. The visiting team of the Engineering Professional Education Department will visit the University April 27 to 28. It is impossible to predict the verdict, which will not be forthcoming until October. The faculty of the college has been preparing for the visit for many months having completed the preliminary report a month or so ago.
- 4. Botanical Plantation. Upon the recommendation of President Elliott and the Executive Committee of the College of Life Sciences and Agriculture, the following Resolution was passed unanimously:

WHEREAS, Professor Fay Hyland of the Department of Botany and Plant Pathology has given unstinted service to the University of Maine for a continuous period of four decades, having distinguished himself and the University in a wide variety of teaching and research achievements; and

WHEREAS, He is acknowledged to be without peer in the entire State of Maine as a general botanist, systematic botanist, plant anatomist, plant histologist, plant morphologist and dendrologist; and

WHEREAS, He has been the primary force behind the establishment and maintenance of a University Arboretum for more than thirty years, during which he has devoted uncounted hours, days, weeks and months of his "free or spare" time to the building of this forested area; and

WHEREAS, This area of the University has been continuously enriched for teaching and research purposes through the personal efforts of a dedicated scientist and scholar, therefore, be it

RESOLVED, That hereafter the University Botanical Plantation shall be known as the Hyland Botanical Plantation of the University of Maine.

5. The Legislative Scene. Dr. Elliott noted his impressions concerning:
- a. The \$6 million appropriation for self-liquidating bonds for dormitories is receiving favorable consideration.
 - b. The \$21 million construction program for the six-year period is being debated pro and con.
 - c. The resolution permitting the University to accept Gould Academy is being prepared by attorneys James E. Mitchell of Bangor and Fred C. Scribner, Jr. of Portland.
 - d. The "Crash" Program is still being debated. The University and the young people on the waiting list would greatly appreciate a decision as soon as possible.
 - e. The bill to exempt the University from the Bureau of Public Improvements is also still being debated.
- *6. The Marine Station. Upon motion made and duly seconded, it was

VOTED unanimously to accept the offer of Ira C. Darling which was contained in his letter dated April 10, 1965 of a parcel of land in South Bristol Township, Lincoln County, Maine as a site for a Marine Biology Laboratory to be called The Ira C. Darling Center of the University of Maine for Research, Teaching, and Service.

The next meeting of the Board of Trustees will be in the morning of Wednesday, June 2, 1965.

There being no further business, the meeting was adjourned.

Edith G. Wilson
Clerk of the Board