

7-12-1968

## Board of Trustees July 12, 1968

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July 12, 1968  
Board

UNIVERSITY OF MAINE - BOARD OF TRUSTEES

Minutes

Board Meeting

July 12, 1968

PRESENT: Chairman L. M. Cutler, H. L. V. Anderson, A. H. Benoit, V. Currier, R. H. Cutting, R. N. Haskell, J. H. Page, W. G. Robertson, Mrs R. W. Sampson, S. W. Wernick, N. Y. Wessell; ABSENT: H. R. Brown, Miss L. M. Cormier, W. T. Logan, Jr., Mrs L. A. Pierce, Jr; Staff: W. C. Libby, M. G. Scarlett, H. L. Fowle, Jr., P. A. Judkins, H. A. Keyo, Consultants Mr Wakely and Mr Warren and Clerk Edith Wilson. By invitation: K. T. H. Brooks, J. M. Fox, L. A. Sennett and C. O. T. Wieden. Members of the Press.

APPROVAL OF MINUTES. It was moved, duly seconded, and

VOTED: To approve the minutes as distributed for the meeting of the Board of Trustees on June 10, 1968; to approve all recommendations and ratify all action taken as recorded in said minutes, a copy of which is filed herewith.

COMMITTEE APPOINTMENTS. It was moved, seconded, and

VOTED: To approve the committee appointments as distributed, a copy of the list is attached hereto.

CONFIRMATION OF THE TELEPHONE VOTE OF JUNE 17, 18, 1968.

It was moved, seconded, and

VOTED: To confirm the appointment of Herbert L. Fowle, Jr. as Budget Director pro tem effective June 18, 1968 for the purpose of putting together the budget for the biennium 1969-71 and to authorize him to employ a budget analyst for the length of time necessary to accomplish the task.

COMMITTEE REPORTS.

1. Educational Policy Committee. Mrs Sampson reported recommendations from the Committee. She moved, whereon it was seconded, and

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VOTED: That the proposed program leading to the degree of Bachelor of Music at the University of Maine, Orono be approved effective September 1968, with a plan for periodic evaluation.

- a. Course Changes, University of Maine, Orono. It was moved, seconded, and

VOTED: To approve all course changes proposed at the University of Maine, Orono, dated July 12, 1968, a copy of which is attached hereto.

- b. It was moved, seconded, and

VOTED: To request Mr Clark, in cooperation with Mr Libby and Dr Scarlett, to study ways to keep the Board informed of course changes and descriptions, while eliminating the need for Board action in this area and to make recommendations to the Board concerning a policy for the future.

- c. Faculty cooperation. It was moved, seconded, and

VOTED: To request the Administrative Council to study, with their Deans, ways of encouraging the faculties of the several institutions comprising the University of Maine to work together towards developing greater unity and cooperation.

2. The Ad Hoc Budget Committee. Mr Haskell reported that he and Mr Anderson had met several times with the staff developing the budget. A final draft will be presented at a future meeting of the Executive Session.

3. Physical Plant Committee. Mr Page reported recommendations in the following areas:

- a. It was moved, seconded, and

VOTED: To authorize proceeding with plans for a combination building for Advanced Study and the School of Law provided no serious academic or physical impediments arise.

- b. It was moved, seconded, and

VOTED: (1) To locate the combined Research and Advanced Study-School of Law Building in the block bounded by Deering Ave., Falmouth Street, Granite Street and Exeter Street, Portland;

(2) and further to authorize the administration to proceed to purchase the Davis, Profenno, Chapman, Fridinger properties and such other properties in the block bounded above as are necessary for the construction of this building.

- c. It was moved, seconded, and

VOTED: To authorize the sale of approximately 8/10ths of an acre of land in the Stillwater section of Orono, north and east of the Stillwater exit of Interstate 95, such land now being disconnected from other University land and of no importance to the University.

4. The Search Committee. Dr Wessell reported that a long list of nominations had been compiled and, even more importantly, it represents a list of highly qualified personnel. The Committee is much encouraged by the progress being made in spite of summer vacations and is continuing to push ahead with the search.
5. Personnel recommendations. Acting President Libby recommended the approval of personnel appointments for Orono, Portland, Augusta and the School of Law with special mention of the recommendation of Dr. Arthur M. Kaplan as Director of South Campus effective August 1, 1968. Dr. Scarlett recommended the approval of various appointments at the State Colleges. It was moved, seconded, and

VOTED: To approve all recommendations concerning personnel as listed under date of July 12, 1968, a copy of which is filed herewith.

Gifts approval

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THE NEXT MEETING. The next meeting will be an Executive  
session meeting on August 14, 1968 at 10:30 A.M. at the  
present location.

There being no further business the meeting was adjourned.

Edith G. Wilson  
Clerk of the Board

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