

8-21-1968

Board of Trustees August 21, 1968

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UNIVERSITY OF MAINE - BOARD OF TRUSTEES

Minutes

Board Meeting

August 21, 1968

PRESENT: Chairman L. M. Cutler, H.L.V. Anderson, Miss Lucia Cormier, V. Currier, R. H. Cutting, R. N. Haskell, W. T. Logan, Jr., J. H. Page, Mrs. L. A. Pierce, Jr., S. W. Wernick; ABSENT: A. H. Benoit, H. R. Brown, W. G. Robertson, Mrs. Richard Sampson, N. Y. Wessell; Staff: W. C. Libby, M. G. Scarlett, H. L. Fowle, P. A. Judkins, H. W. Gordon, H. A. Keyo, P. H. Vose, Consultant Mr. Wakely, the Press, and Clerk Edith Wilson.

MATTERS FROM MR. LIBBY

1. Additional Student Fee, University of Maine, Orono. The Administration supports the students' vote on the Orono Campus to charge themselves one dollar a semester for Student Senate activities. It was moved, seconded, and

VOTED: To approve the addition of two dollars a year, per student, for a Student Senate activity fee at University of Maine, Orono.

2. Waiving tuition. On Mr. Libby's recommendation, it was moved, seconded, and

VOTED: To permit persons aged 66 or older to enroll without payment of tuition in undergraduate Continuing Education Division and regular day courses offered by the University of Maine in Orono, Portland, and Augusta on a non-credit basis for a two-year trial period starting September 1, 1968. Permission to enroll will be made on an individual basis by the C.E.D. Center Director after consultation both with the individual and the instructor in the specific course desired.

Discussion centered around whether or not the State Colleges would offer a similar privilege. Dr. Scarlett thought that a similar plan would be considered by the State College Presidents.

PERSONNEL. On the recommendation of Mr. Libby and Dr. Scarlett, it was moved, seconded, and

VOTED: To approve the appointment of all personnel as recommended on the list of August 21, 1968 attached hereto.

MATTERS FROM MR. FOWLE AND MR. JUDKINS

- 1. Payroll Deduction Request. The former University has never been equipped to deduct from the payroll for Savings Bonds, employee association dues, etc. The State has, however, provided this service for State College employees. The question now is, does the Board wish to direct the Accounting Office to make these deductions beginning in January when the procedures will be practical. It was moved, seconded, and

VOTED: To provide employees the opportunity to have regular deductions made from the payroll for dues, Savings Bonds and other approved purposes.

- 2. Social Security. Word has been received that those employees of the State Colleges who choose to remain with the State system will not and may not be subject to Social Security.

REPORT OF MR. WAKELY. Mr. Wakely presented his report in writing which will be duplicated and circulated. The next task is to provide a format for the budget giving the interpretation, meaning and comparisons, etc. In this task Mr. Keyo is assisting.

DATE OF NEXT MEETING. It was agreed that the next meeting will be on September 18, the location to be determined.

There being no further business, the meeting was adjourned.

Edith G. Wilson
Clerk of the Board