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Board of Trustees September 18, 1968

University Of Maine System

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UNIVERSITY OF MAINE - BOARD OF TRUSTEES

Minutes

Board Meeting

September 18, 1968

PRESENT: President L. M. Cutler, H. L. V. Anderson, A. H. Benoit, H. R. Brown, V. Currier, R. H. Cutting, R. N. Haskell, J. H. Page, Mrs. L. A. Pierce, Jr., ^{Assoc:} W. T. Logan, W. G. Robertson, S. W. Wernick; Staff: W. C. Libby, M. G. Scarlett, H. L. Fowle, Jr., P. A. Judkins, H. W. Gordon, F. S. McGuire, H. A. Keyo, Clerk Edith Wilson, and The Press.

Also present:
Mrs Sampson
N.P. Wessole
Also Absent:
Miss Lucia Cormier

COMMITTEE REPORTS

1. Educational Policy Committee. Mrs. Sampson reported.

- a. Delta Upsilon Fraternity. The committee's recommendation was based on assurances that Delta Upsilon did not discriminate and that it was their policy to support University regulations. It was moved, seconded, and

VOTED: To approve the establishment of a chapter on the Orono Campus of Delta Upsilon Fraternity.

- b. The Medical School. The committee had reviewed the letter from the Governor to Mr. Libby, as well as the various reports of recent years in relation to the feasibility of a medical school in Maine. On the recommendation of the Committee it was moved, seconded, and

VOTED: That a letter be sent to Governor Curtis outlining briefly the history and various recommendations of other groups as a basis for the Board taking no action at the present time in relation to a medical school. All members of the Board should receive copies of this letter.

2. Physical Plant Committee. Mr. Page reported.

- a. South Campus. The Committee wished to express congratulations to all who were responsible for getting the South Campus under way in such a short time. The Air Force did not relinquish Dow Air Force Base to the University until the middle of the summer, and in the time since a tremendous amount of work has

been accomplished in preparation for housing 500 students, providing faculty offices and classrooms.

- b. Sale of land to Methodist Church in Old Town. After careful review of the situation by the committee, and on their recommendation, it was moved, seconded, and

VOTED: To authorize the administration to transfer title of approximately 5 acres of land on Stillwater Avenue, in Old Town, Maine, (as shown on location sketch attached hereto) to the Methodist Church of Old Town, sale price to be at current market value and deed to provide the University of Maine the first option to re-purchase if the land ceases to be used for the purpose for which acquired; the income from said sale to be placed in a special account for the purchase of other land in Orono more immediately useful to the University, as required by federal law.

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

VOTED: To approve all recommendations concerning personnel as listed under date of September 18, 1968, a copy of which is filed herewith.

BUDGET DOCUMENT. Mr. Fowle reported that the budget document will be in draft form for the Public Information Committee meeting immediately after this meeting, but it was confidential until it had been presented to the Executive Offices in Augusta on September 27. A press conference is to be held on September 30.

STATE COLLEGE PERSONNEL ELECTIONS. Mr. Judkins reported that meetings had been held on all State College Campuses and considered very successful. The choices are not clear, however, and there are still many unresolved problems.

DR. SCARLETT'S RESIGNATION AND SUCCESSOR. Dr. Cutler expressed the appreciation of the Board to Dr. Scarlett for his service to Higher Education in Maine, indicating that during his tenure at Farmington new programs had been started and others strengthened. Since May 26 he has also served the new University System, for which the Board was grateful.

Dr. Cutler then announced that beginning September 23 Dr. Einar A. Olsen, now Dean of Instruction at Farmington State College, would serve as Acting President, and that a Faculty Advisory Committee will be appointed immediately to assist the Trustees in the search for a new President for Farmington State College.

MR. JUDKINS' RESIGNATION AND SUCCESSOR. Dr. Cutler announced the resignation of Paul Judkins as Co-Financial Officer. The Board was aware that Mr. Judkins had been serving while in the employ of the Ford Foundation, and appreciated greatly his willingness to serve the University System and the generosity of the Ford Foundation in permitting his use of time in this way. Dr. Cutler also announced the appointment of Arthur J. Mraz, Aroostook State College, as pro-tem Co-Finance Officer for the University.

Dr. Cutler announced that the Board had authorized the Executive Committee to recommend solutions for the remaining vacancy in the administrative organization of the new University System, and that the Executive Committee would move as quickly as possible to recommend a replacement for Dr. Scarlett as pro-tem Co-Chief Administrative Officer.

The date of the next meeting was established as October 24, to be at Gorham or Farmington.

There being no further business the meeting was adjourned.

**Edith G. Wilson
Clerk of the Board**