

8-9-1971

Board of Trustees Executive Committee August 9, 1971

University Of Maine System

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Clerk, Board of Trustees
JoAnne R. Magill

John K. Haag

Adjournment.

The remainder of the session was given over to a discussion of the format for the public meeting scheduled for the following day (August 10) when the Board would meet to hear the reactions of students and other interested persons to the recently approved tuition increases.

There was consensus that the initiation of uniform salary scales for Summer Session and Continuing Education faculty and retention of the part-time tuition ceiling could be handled administratively.

to \$25.00/hr.

VOTED: that the Executive Committee recommend to the Board that part-time tuition rates be increased

Continuing Education and the Summer Session on a break-even basis and Dr. McNell reviewed the necessary changes that would be required to implement the Board's decision. After discussion and motion of Mr. Haskell, it was

recommended that the University's right to adjust tuition and fee schedules, as necessary, up to the date of final admission or registration for a given term, be exercised by the administration and that no Board action was required.

This matter should be exercised by the consensus of the Committee that decisions on this matter should be exercised by the administration and that no Board action was required.

Publications to indicate the University's right to adjust tuition and fee schedules, as necessary, up to the date of final admission or registration for a given term, were to be made available to the University by the administration and that no Board action was required.

Committee recommendation to a draft to clarify language used in University regulations of right to change tuition and fees. The Chancellor requested

the committee to a draft to clarify language used in University regulations of right to change tuition and fees. The Chancellor recommended that the University's right to adjust some policy on Veterans, the Chancellor within the Board formally adopted some policies and Dr. McNell recommended that the Board take action to prepare a general statement for the consideration of the full Board at its meeting on August 10, based on the recommendations contained in the staff report, a copy of which is appended to the file of these minutes.

Dr. Cutler convened the meeting.

PRESIDENT: Chairman L. M. Cutler, H. R. Brown, R. N. Haskell, S. T. Hughes, J. H. Page and Mrs. Jeann Sampson; V. P. Currier, C. R. McGarry, N. Y. Messel (late) and Clerk, J. R. Magill. Staff: D. R. McNell, S. L. Freeman and H. L. Wolfe.

August 9, 1971 at Bangor
EXECUTIVE COMMITTEE

BOARD OF TRUSTEES
UNIVERSITY OF MAINE
9/23/71