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Board of Trustees Executive Committee May 12, 1971

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UNIVERSITY OF MAINE
BOARD OF TRUSTEES

May 12, 1971 at Bangor, Maine

EXECUTIVE COMMITTEE

APPROVED BY THE BOARD OF TRUSTEES

Date 6/9/71
By: JoAnne R. Magill, Clerk

PRESENT: Chairman L. M. Cutler, R. N. Haskell, and Mrs. Jean Sampson;
S. T. Hughes, W. G. Robertson. Staff: D. R. McNeil, S. L. Freeman and
Clerk, J. R. Magill.

Chairman Cutler convened the meeting which had been called to discuss the dissatisfaction of Gorham campus groups with various aspects of the academic merger currently underway at the University of Maine at Portland-Gorham.

At the request of the Chairman, Chancellor McNeil reviewed the situation for the Committee, and recommended that a special meeting of the Board be scheduled as soon as possible, to provide an opportunity for representatives of all concerned groups to present statements to the Board. After discussion, the Chancellor's recommendation was APPROVED. The Chairman directed the Clerk to arrange for a meeting of the Board of Trustees on May 24, 1971 on the Gorham Campus. Dr. McNeil was instructed to work out the details and to circulate the necessary information to interested parties at UMP-G.

A recommendation from the Chancellor to fill the Presidency at the University of Maine at Fort Kent was referred to the special meeting on May 24th.

The Chancellor reported that the 1971-73 capital construction budget request is being reviewed in the Appropriations Committee of the Legislature, and there was discussion of the implications of legislative reordering of the Board's priorities for construction projects.

Dr. McNeil announced that he was drafting a proposal for the establishment of administrative internships in the Chancellor's Office, which he would present for consideration at the June meeting.

There being no further business, the meeting was adjourned.

JoAnne R. Magill
Clerk, Board of Trustees