

4-7-1971

Board of Trustees Executive Session #2 April 7, 1971

University Of Maine System

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UNIVERSITY OF MAINE
BOARD OF TRUSTEES

Farmington, Maine
April 7, 1971

Executive Session

148
Ratified

APPROVED BY THE BOARD OF TRUSTEES

Date 4/17/71

By: JoAnne R. Megill, Clerk

Ratification of Interim Action:

Telephone Votes

2/22/71

Appointment of William J. MacLeod to position of Vice President for Academic Affairs, UMP-G, at an annual salary of \$26,000, effective July 1, 1971.

3/3,4,5/71

Authorization for the Chancellor to appear at the public hearing on any bill pertaining to collective bargaining that would affect University personnel with instructions to

- 1) request postponement of decisions until studies of the effect of such legislation can be completed and/or,
- 2) offer amendments to proposed legislation to eliminate professional personnel from coverage in the law, pending full study, and to require that each governing board shall have jurisdiction over statewide bargaining units of personnel.

not ratified

3/12/71

The Executive Committee authorized the acquisition of the Osmond and Botto properties in Portland, both situated within the area designated by the Board for expansion of the Portland Campus. Purchase price for the Osmond property located at 11 Granite Street is \$12,500, and for the Botto property at 37 Exeter Street, \$17,700. Both residences will be utilized to provide office space for Nursing School faculty this fall.