

5-24-1971

Board of Trustees Executive Session May 24, 1971

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UNIVERSITY OF MAINE
BOARD OF TRUSTEES

EXECUTIVE SESSION
May 24, 1971 at Gorham, Maine

APPROVED BY THE BOARD OF TRUSTEES

Date 9/23/71

By: JoAnne R. Magill, Clerk

PRESENT: Chairman L. M. Cutler, Miss L. M. Cormier, S. T. Hughes, J. H. Page, C. D. Reed, W. G. Robertson, Mrs. Jean Sampson, N. Y. Wessell and Clerk, J. R. Magill. Staff: D. R. McNeil, S. L. Freeman, H. L. Fowle, A. C. McGuinness, W. N. Robersen, F. S. McGuire, B. I. Shur and V. F. Massey.

Chairman Cutler convened the executive session during a recess of the public meeting for lunch.

On the recommendation of the Chancellor, it was moved, seconded and

VOTED: 1) to appoint Allen P. Whitmore to the position of Dean of Instruction, University of Maine at Presque Isle, effective August 1, 1971, at an annual salary of \$20,000.

2) to appoint Richard J. Spath President, University of Maine at Fort Kent, effective July 1, 1971 at an annual salary of \$27,000. Further, Dr. Spath will have the use of the President's House on the Fort Kent Campus, and access to a fund for official entertainment not to exceed \$500 annually.

For the remainder of the session which continued through the lunch hour, the Trustees discussed the implications of the testimony presented in the morning session of the public meeting, and the various alternatives for action by the Board on the Portland-Gorham situation.

Adjournment.

JoAnne R. Magill

JoAnne R. Magill
Clerk, Board of Trustees