

6-28-1972

## Board of Trustees Closed Executive Session June 28, 1972

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UNIVERSITY OF MAINE  
BOARD OF TRUSTEES

June 28, 1972  
at Bangor Campus

APPROVED BY THE BOARD OF TRUSTEES  
Date Sept. 30, 1972  
By: JoAnne R. Magill, Clerk

CLOSED EXECUTIVE SESSION

PRESENT: Chairman L. M. Cutler, S. J. Evans, S. T. Hughes, C. R. McGary, J. H. Page, K. H. Ramage, W. G. Robertson, Ms. Jean Sampson, N. Y. Wessell and Clerk J. R. Magill. Absent: Ms. L. M. Cormier, V. P. Currier, R. N. Haskell and C. D. Reed. Two vacancies. Staff: D. R. McNeil and H. L. Fowle.

Chairman Cutler convened the meeting.

UMO Farm. Chancellor McNeil reported briefly on a recent session with legislators when representatives from the staff and the Board met to discuss the replacement of facilities destroyed by fire at the UMO Farm.

Chancellor's Office - staff positions. Dr. McNeil reviewed the current staff structure of the Chancellor's Office and discussed a number of administrative responsibilities that are being neglected for lack of staff. The Chancellor requested authorization to establish several additional positions in the Bangor Office to provide an assistant for Dr. Freeman, and staff to administer personnel and financial planning functions. After discussion and on motion of Dr. Wessell, with Mr. Page dissenting, it was

VOTED: to authorize the establishment of new positions in the Chancellor's Office as follows:

- 1) Assistant for Data Collection in the Office of Financial Planning
- 2) Director of Personnel
- 3) Assistant Vice Chancellor for Academic Affairs

Adjournment.

*JoAnne R. Magill*  
JoAnne R. Magill  
Clerk, Board of Trustees