

4-19-1972

Board of Trustees Executive Session April 19, 1972

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UNIVERSITY OF MAINE
BOARD OF TRUSTEES

APPROVED BY THE BOARD OF TRUSTEES

Date _____
By: JoAnne R. Magill, Clerk

Executive Session
April 19, 1972
Bangor, Maine

PRESENT: Chairman L. M. Cutler, V. P. Currier, R. H. Cutting, S. J. Evans, R. N. Haskell, S. T. Hughes, J. H. Page, C. D. Reed, W. G. Robertson, Mrs. Jean Sampson and Clerk JoAnne R. Magill. ABSENT: Miss L. M. Cormier, C. R. McGary, K. H. Ramage and N. Y. Wessell. One Vacancy. Staff: D. R. McNeil, S. L. Freeman and H. L. Fowle.

Chairman Cutler convened the meeting.

There was informal discussion of political party platforms currently being developed for the State election campaigns. Mrs. Sampson reported that a proposal advocating line-item budgeting for the University was considered and may come up again during the State conventions. There was consensus that the Board should not take any official position but that Trustees, as individuals, could encourage members of their respective parties to support the University.

The Chancellor reported that he and Dr. McGary were consulting on the possibility of a joint University-Department of Education appointment to provide staffing in the area of collective bargaining.

Dr. McNeil commented on a request for a Board appearance from the Faculty and Professional Association which will be scheduled for the May meeting. There was discussion of the Board's policy on appearances and of the prospect that various groups will expect to have direct access to the Board. There was consensus that no revisions to the policy are needed at this time and that requests to appear before the Board will continue to be channelled through the Administration.

A. S. Buswell, L. J. P. Calisti, L. J. Jewett, W. C. Libby, E. A. Olsen, S. F. Salwak, R. J. Spath, A. C. McGuinness, W. N. Robersen and B. I. Shur admitted at this time.

Personnel. It was moved, seconded and

VOTED: to approve all personnel recommendations for the University of Maine at Farmington listed under date of April 19, 1972, a copy of which is appended to the permanent file of these minutes.

It was moved, seconded and

VOTED: to approve all personnel recommendations for the University of Maine at Orono listed under date of April 19, 1972, a copy of which is appended to the permanent file of these minutes.

Personnel (cont'd)

It was moved, seconded and

VOTED: to approve the appointment of Dr. Harlan A. Philippi as Dean, School of Education, and Professor of Education (Department of Foundations of Education), with tenure, University of Maine at Portland-Gorham, effective August 1, 1972, at an annual salary of \$25,000.

Legal Matters. Mr. Barnett Shur, Legal Counsel for the University, reported on a bequest to the University, settlement of which has been delayed due to dissension among the heirs and other legal problems. The charitable deductions have been disallowed. Mr. Shur has been requested to join with attorneys representing other charitable beneficiaries named in the bequest to take action. It was moved, seconded and

VOTED: to authorize the Legal Counsel to take such action as he deemed to be in the best interest of the University of Maine to reach a settlement of the University's bequest under the estate of Estelle Baker.

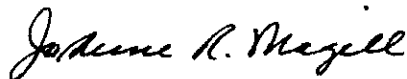
Edith L. Green Bequest. President Olsen reported that he had received a check for \$76,000 from the estate of Edith L. Green for scholarships at the University of Maine at Farmington. It was moved, seconded and

VOTED: to accept with gratitude \$76,000 from the estate of Edith L. Green for scholarships at the University of Maine at Farmington.

Immediately after the Executive Session was adjourned, Chairman Cutler reopened the meeting at the request of Mr. Currier who wished to have discussion and action deferred on an item on the Public Meeting agenda concerning the establishment of additional Campus radio stations. Mr. Currier's questions about the actual designee on licenses held by the Board of Trustees, were investigated and answers provided by the staff, and the item was allowed to remain on the Public Meeting agenda.

Adjournment.

Vivian Massey



JoAnne R. Magill
Clerk, Board of Trustees