

6-28-1972

Board of Trustees 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. 20, 1972
By: JoAnne R. Magill, Clerk

EXECUTIVE SESSION

PRESENT: Chairman L. M. Cutler, S. J. Evans, R. N. Haskell, S. T. Hughes, C. R. McGary, J. H. Page, K. H. Ramage, C. D. Reed, W. G. Robertson, Ms. Jean Sampson, N. Y. Wessell and Clerk J. R. Magill. Absent: Ms. L. M. Cormier and V. P. Currier. Two Vacancies. Staff: S. L. Freeman, H. L. Fowle, A. S. Buswell, L. J. P. Calisti, L. J. Jewett, W. C. Libby, E. A. Olsen, S. F. Salwak, J. Ryan (UMFK), D. I. Carter, W. N. Robersen, F. S. McGuire.

Chairman Cutler convened the meeting.

Acquisition of property - UMA. There was discussion of a recommendation to purchase an available property adjacent to the Augusta Campus for use as a bookstore. The staff responded to questions about debt service retirement from bookstore profits, cost of acquisition, and the possibility of constructing a similar facility on land already owned by the University. There being no objection, the item was referred to the Public Meeting for action.

University/Community Center, UMP-G. Vice Chancellor Freeman presented a preliminary report on a proposal to convert the old Law School property at 68 High Street, Portland to use as a University/Community Center. In response to questions raised about maintenance, the nature of proposed programs, the University's responsibilities for maintenance and compliance with State building codes, and possible disposal of the property, the staff will have more detailed information available for Board review at a future meeting.

Fund drive - scientific building - UMO. Vice Chancellor Freeman reported that representatives from the pulp and paper industry are interested in raising funds to add a research wing to the Chemical Engineering Building at Orono. On motion of Mr. Haskell which was seconded and discussed, and with Mr. Hughes abstaining, it was

VOTED: The Board of Trustees acknowledges the interest of the national pulp and paper industry in raising funds from private and government sources to make possible the construction of a research building on the Orono Campus. At such time as gifts for this purpose are offered, the Board of Trustees will be pleased to accept them provided that the full cost of construction can be covered by these gifts.

A recommendation to appoint a design engineer for the UMO Farm project was referred to the Public Meeting for action.

Personnel. On motion of Mr. Page, which was seconded, the Board

VOTED: that Dr. James M. Aldrich be appointed as Dean of Academic Affairs and Professor of History at the University of Maine at Machias at an annual salary of \$22,000, effective August 1, 1972.

Adjournment.

Jo Anne R. Magill

JoAnne R. Magill
Clerk, Board of Trustees