

1972

## Board of Trustees November 9, 1972

University Of Maine System

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UNIVERSITY OF MAINE  
BOARD OF TRUSTEES

NOVEMBER 9, 1972  
Portland Campus

EXECUTIVE SESSION

PRESENT: Chairman L. M. Cutler, J. C. Donovan, S. J. Evans, R. N. Haskell, S. T. Hughes, J. H. Page, K. H. Ramage, C. D. Reed, W. G. Robertson, Mrs. J. Sampson, N. Y. Wessell and Clerk J. R. Magill. ABSENT: Ms. L. M. Cormier, V. P. Currier, and C. R. McGary. ONE VACANCY. Staff: D. R. McNeil, H. L. Fowle, A. S. Buswell, L. J. P. Calisti, W. C. Libby, E. A. Olsen, S. F. Salwak, R. J. Spath, A. C. McGuinness, W. N. Robersen, F. S. McGuire, D. I. Carter, B. I. Shur and G. Shur.

Chairman Cutler convened the meeting.

PERSONNEL. On motion of Mr. Haskell, which was seconded and discussed, the Board AUTHORIZED the appointment of Kenneth T. Winters to the position of Director of Personnel, effective December 1, 1972, at an annual salary of \$18,000.

On motion of Mr. Haskell, which was seconded and discussed, the Board AUTHORIZED the appointment of Rollin C. Glenn to the rank of Professor (without tenure) and for an initial term as Chairman, Department of Plant and Soil Sciences, effective January 15, 1973 through June 30, 1974, at an annual salary of \$22,000.

CAPITAL FUND DRIVE, UMO. There was discussion of formal authorization of a capital fund drive for the University of Maine at Orono. While the Board has already approved the concept, in principle, there was some question about the wisdom of a public announcement at this time. President Libby requested authority to hire consultants who would be paid from non-University funds, to continue the feasibility study. Among other things the consultants would be expected to appraise the interest in various capital projects which have been tentatively identified and to assess the probable impact, if any, a fund drive might have on endowment and gift funds. After further deliberation, there was consensus that President Libby should be encouraged to continue the planning process. A further report is expected in January, 1973.

A summary of action taken to facilitate reconstruction of the UMO dairy barns which was presented for ratification, was referred to the Public Meeting.

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OLD LAW SCHOOL BUILDING. After some preliminary discussion, the report of the Physical Plant Committee inspection of the Old Law School Building in Portland along with the Committee's recommendations, were referred to the Public Meeting for further consideration and action.

The Chancellor reported that the staff was scheduled to meet with the Governor and State budget personnel on November 27th for preliminary discussion of the Part II biennial budget request and capital construction projects, and he asked the Board for guidance to structure his initial negotiations for any supplemental appropriations from State surplus. There was informal discussion of spending levels, miscellaneous capital projects, timing of the next bond issue and other related matters. There was consensus that the Chancellor should explore at his discretion, the possibility of additional allocations to the University from State surplus, with the further understanding that the operating budget was of paramount importance and should be protected as the University's first priority.

The Chancellor announced that the staff would prepare a presentation on medical education for the December meeting of the Board. Dr. Wessell requested that an effort be made to circulate some background memoranda in advance of the meeting.

A suggestion from Mr. Hughes which was supported by Mr. Haskell for the naming of the Advanced Study and REsearch Center, UMP-G, was referred to the Portland-Gorham administration for processing through regular channels and for the development of a recommendation for Board action at the next meeting.

Adjournment.

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