

6-14-1972

## Board of Trustees Finance Committee June 14, 1972

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UNIVERSITY OF MAINE  
BOARD OF TRUSTEES  
June 14, 1972

@ UMP-G (Gorham)

FINANCE COMMITTEE

52  
APPROVED BY THE BOARD OF TRUSTEES  
Date Sept 20, 1972  
By: JoAnne R. Magill, Clerk

PRESENT: Chairman R. N. Haskell, C. D. Reed, W. G. Robertson, J. D. Coupe, D. Plourde; L. M. Cutler (late), J. H. Page, and Clerk J. R. Magill. Staff: D. R. McNeil, H. L. Fowle, D. I. Carter, L. J. Jewett, W. C. Libby. F. S. McGuire, R. J. Spath.

Chairman Haskell convened the meeting.

The minutes of the meeting of March 14, 1972 were APPROVED as distributed.

Gifts, Grants and Awards, as submitted under dates May 16, 17 and June 14, 1972, were reviewed and referred to the Public Meeting for action.

1973-75 biennial budget recommendations. Staff recommendations for the 1973-75 biennial budget requests were discussed at length. The Chancellor and Mr. Fowle responded to questions on the budget process and elaborated on the series of judgments on which recommendations were based. Professor Coupe discussed faculty salary improvement and recommended that the total dollars targeted for professional compensation in the Part II request be further increased. It was the consensus of the Committee that it would be unwise to enlarge Part II beyond the 10.7 million recommended by the staff, but there was interest in the possibility that faculty compensation might be assigned a higher priority on the list of Part II items. The Committee agreed to support the budget recommendations as submitted with respect to the total dollars, and to ask that the priority list for Part II be reviewed and resubmitted for the next meeting.

Adjournment.

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