

1972

## Board of Trustees Finance Committee September 20, 1972

University Of Maine System

Follow this and additional works at: <https://digitalcommons.library.umaine.edu/bot-corp-records>

 Part of the [Educational Administration and Supervision Commons](#)

---

### Repository Citation

University Of Maine System. (date).Board of Trustees [Meeting minutes]. Raymond H. Fogler Library Special Collections Department, University of Maine, Orono, Maine.

This Minutes is brought to you for free and open access by DigitalCommons@UMaine. It has been accepted for inclusion in Corporate Records by an authorized administrator of DigitalCommons@UMaine. For more information, please contact [um.library.technical.services@maine.edu](mailto:um.library.technical.services@maine.edu).

074

UNIVERSITY OF MAINE  
BOARD OF TRUSTEES

September 20, 1972  
at Farmington Campus

FINANCE COMMITTEE

PRESENT: Chairman R. N. Haskell, C. D. Reed, D. S. Plourde; L. M. Cutler and Clerk J. R. Magill. Staff: D. R. McNeil, A. C. McGuinness, and L. J. Jewett.

Chairman Haskell convened the meeting.

The minutes of the Finance Committee meeting of June 14, 1972 were approved as distributed.

There being no objection, all gifts, grants and awards listed under dates of September 20 and 21, 1972, were referred to the public meeting for consideration and action.

Mr. Haskell briefed the Committee on recent developments which will affect the financial situation of the Kennebec River Pulp and Paper Company, in which the University holds an interest. No action was necessary and it was decided that the report would be relayed to the full Board in the Executive Session.

Chancellor McNeil requested authorization to amend the University's Part II budget request to the 106th Legislature to include an additional \$235,000 for capital equipment for the Maine Public Broadcast Network. \$200,000 would be used to equip the production studio in the Augusta Civic Center, the remainder for equipment for the new Northern Maine network in Presque Isle. The Chancellor suggested that it might be preferable to submit a separate bill to the Legislature which would include all Part II funds requested for MPBN - the \$600,000 previously approved by the Board and the proposed addition of \$235,000. Finance Committee members thought that any separate bill should encompass the entire MPBN operation, and include operating funds as well as Part II equipment and new programs. There was further discussion of the possibility that the Network could be completely separated from the University. The Chancellor was instructed to discuss this possibility with the Governor and other appropriate officials and to report back to the Board. No action was taken on the proposal to amend the Part II request but it was understood that the Chancellor would discuss the additional equipment funds in his negotiations with the Governor and others.

Adjournment

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