

4-19-1972

Board of Trustees Public Meeting April 19, 1972

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UNIVERSITY OF MAINE
BOARD OF TRUSTEES

PUBLIC MEETING
April 19, 1972
Bangor, Maine

APPROVED BY THE BOARD OF TRUSTEES
Date June 14, 1972

Subject to final approval

PRESENT: Chairman L. M. Cutler, V. P. Currier (left early), R. H. Cutting, S. J. Evans, R. N. Haskell, S. T. Hughes, J. H. Page, C. D. Reed, W. G. Robertson (until lunch), Mrs. Jean Sampson and Clerk J. 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, H. L. Fowle, 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, D. I. Carter, F. S. McGuire, B. I. Shur, J. D. Coupe, W. L. Eames, F. Fowler, F. Stevenson. Also present, members of the press and the public.

Chairman Cutler convened the meeting.

1972-73 Budgets.

At the request of the Chairman, Mr. Haskell reported for the Executive Committee on the operating budgets for 1972-73, identifying areas in which final action was required within the context of budget guidelines approved by the Board on March 15, 1972.

Tuition fees 1972-73. During extensive discussion of a proposed increase in tuition fees for 1972-73, opposing views were expressed and supported by the staff, students and administration. A statement from the UMOSG opposing any increase in tuition was distributed. Two motions were made, seconded, discussed and withdrawn. Mr. Haskell MOVED that the Board of Trustees approve an increase in tuition for out-of-state students in the amount of \$100 per student per year effective Fall Semester, 1972. The motion was seconded, discussed and VOTED.

Educational and General Budget. On motion of Mr. Haskell which was seconded, the Board of Trustees APPROVED the 1972-73 Educational and General Budget as follows:

Educational and General Budget
(Unrestricted) (In Millions \$)

I. Resources

State Appropriation - 105th Regular Session	\$27.1
State Appropriation - 105th Special Session	1.0
Tuition, fees, etc at 1971/72 level	12.1
	<u>\$40.2</u>
Additional Tuition	.2
	<u>\$40.4</u>

II. Requirements

1971/72 Base	\$38.6
Contractual and Legal Requirements	.4
Academic Program Commitments	.2
Continuing Education Subsidy	.1
Professional Salary Commitments	.9
Classified Wage Commitments	.4
Sub-Total	<u>\$40.6</u>
Budget Reduction	
53rd Week - Classified	.1
1/4 of 1% Austerity	.1
Total	<u><u>\$40.4</u></u>

Board and room fees. On motion of Mr. Haskell which was seconded and discussed at length, the Board

VOTED: 1) that board and room fees for the various Campuses be increased by \$80 per student per year, effective for Fall Semester, 1972 and,

2) that the administration is authorized to use bonded indebtedness reserves, not to exceed \$200,000, to subsidize residence and dining hall operations at the former State Colleges for 1972-73, to keep student costs at those Campuses within approved amounts.

It was agreed that the Chairman would circulate a letter to University students on behalf of the Board, to clarify and explain the Board's position on budget decisions which will increase costs to students in 1972-73. A copy of the letter is attached to the file of these minutes.

Faculty salary schedules - minima. On motion of Mr. Haskell, which was seconded and discussed, it was

VOTED: to authorize the administration to establish minima by academic rank for University faculty salary schedules, effective September 1, 1972, as follows:

Academic Rank	Academic Year minimum
Professor	\$14,500
Associate Professor	12,000
Assistant Professor	10,500
Instructor	8,500

Following a brief resess for lunch, Chairman Cutler reconvened the meeting.

Campus Radio Stations. On motion of Mr. Currier, which was seconded and discussed, it was

VOTED: that the Board of Trustees make application to the Federal Communications Commission for non-commercial Class D FCC radio station licenses for the following Campuses:

University of Maine at Presque Isle
University of Maine at Portland-Gorham

Signatory - federal grants. On motion of Mr. Haskell, the Board of Trustees adopted the following resolution:

RESOLVED: That Campus Presidents may designate and the Chancellor may approve an individual on each Campus to sign applications for financial grants to government agencies and private organizations. All such applications will be forwarded for post-review and filing in the Treasurer's Office.

Child bearing - child rearing leave policy. On motion made and seconded, and with Mr. Reed dissenting, the Board of Trustees adopted the following as policy for the system:

CHILD-BEARING AND CHILD-REARING LEAVE POLICY
FOR EMPLOYEES OF THE UNIVERSITY OF MAINE

No employee will be required to leave her job for any period of time on account of pregnancy.

An employee, either classified or professional, may take up to two months' paid leave for the birth of her child.

The University guarantees that employees who take such a leave will return to their temporarily vacated position.

The employee will retain seniority and all other benefits which pertain to the temporarily vacated position.

This policy is effective until a short-term disability policy is adopted.

Unpaid child-rearing leave may be requested by either parent up to a maximum of one year but will not extend beyond one semester consecutive with and in addition to the one in which child-bearing leave is initiated. The University guarantees that the employee will return to his or her original position, without loss of seniority or other benefits.

Physical Plant Committee. Mr. Page, Chairman, reported for the Committee on the current status of capital construction projects.

Aroostook Farm Utility Building. On motion of Mr. Page, the Board of Trustees APPROVED the construction of a utility building containing approximately 2,800 square feet, at Aroostook Farm.

Appointment of Architects. On motion of Mr. Page, the Board AUTHORIZED the retention of architects for upcoming projects as follows:

1. Higgins, Webster and Partners for project
"Kimball Hall Alterations for Infirmary --
University of Maine at Machias."
2. A. J. Harriman Associates for project
"Underground Utility Line Alterations --
University of Maine at Farmington."
3. Deane M. Woodward of Auburn, Maine for project
"Alterations for Computer Center -- University of
Maine at Orono."

Acceptance of Gifts. On motion of Mr. Page, it was

VOTED: that the Board of Trustees accept with thanks the thoughtful generosity of Major General Edmund W. Hill, USAF Retired, of Belgrade, Maine in offering blue spruce trees, as needed, to beautify and protect the Campus of the University of Maine at Augusta.

On motion of Mr. Page, it was

VOTED: to accept with appreciation the proposal of Mr. Edward A. Myers to reserve a small plot of land (20' x 30') bordering the shore of Damariscotta Lake, for use by the University of Maine and its Darling Center Research Laboratories, along with a common right-of-access over land which is presently being conveyed by Mr. Myers to the Town of Nobleboro.

By-Laws Revision. There was informal discussion of a preliminary draft of proposed revisions to the By-Laws which had been circulated to the Trustees and to other interested groups within the University community for reaction and comment. A summary of comments received was distributed to the Board and the Staff. Chairman Cutler requested that Trustees who had not responded, communicate their comments on the draft to the Clerk, and further discussion of the document was postponed until the May meeting of the Board.

Committee appointments. On motion of Mr. Haskell, the Board of Trustees ratified the Chairman's interim appointments to committees of the Board as follows:

Mr. Haskell will replace Mr. Robertson on the University of Maine Pulp and Paper Foundation.

Ad hoc nominating committee to present a slate of officers at the annual meeting in May:

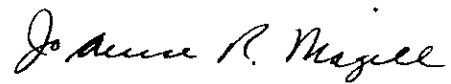
Mr. Currier, Chairman
Mr. Robertson
Mr. Page

Personnel. On motion made and seconded, it was

VOTED: to approve all personnel recommendations submitted under date of April 19, 1972, a listing of which is appended to the permanent file of these minutes.

The next meeting of the Board will be held on May 17, 1972 at the University of Maine in Fort Kent.

Adjournment.


JoAnne R. Magill
Clerk, Board of Trustees