

3-15-1972

## Board of Trustees Public Meeting March 15, 1972

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UNIVERSITY OF MAINE  
BOARD OF TRUSTEES

PUBLIC MEETING  
March 15, 1972  
Orono, Maine

APPROVED BY THE BOARD OF TRUSTEES  
Date June 14, 1972  
By: JoAnne R. Magill, Clerk

Subject to final approval

PRESENT: Chairman L. M. Cutler, Miss L. M. Cormier, R. H. Cutting, S. J. Evans, R. N. Haskell, S. T. Hughes, C. R. McGary, J. H. Page, K. H. Ramage, C. D. Reed, Mrs. Jean Sampson and Clerk J. R. Magill. Absent: V. P. Currier, W. G. Robertson and N. Y. Wessell. Staff: D. R. McNeil, S. L. Freeman, H. L. Fowle, A. S. Buswell, L. J. P. Calisti, W. C. Libby, E. A. Olsen, S. F. Salwak, R. J. Spath, D. I. Carter, C. N. Fenderson (UMA), E. S. Godfrey, F. S. McGuire, W. N. Robersen, B. I. Shur, J. D. Coupe, R. B. Thomson, W. L. Eames.

Also present, the press and the public.

Chairman Cutler convened the meeting.

The minutes of the meeting of January 19, 1972 were APPROVED, as distributed.

Report of the Chancellor. Dr. McNeil's report to the Board included comments on:

- 1) University appropriation bill
- 2) Warren King Associates
- 3) Legislative Order (H.P. 1596) urging the Board to eliminate inequities for women
- 4) Status of the HEP Commission report

University Development. At the request of the Chancellor there was informal discussion of fund raising campaigns and whether individual Campuses should initiate such programs or defer to some coordinated University-wide effort. There was consensus that development activities at the campus level should be encouraged, with matters of timing and preliminary plans reported to the Board in advance.

Affirmative Action Program. The Chancellor distributed a preliminary report on the current status of the development of an affirmative action program for the University which was compiled by Dr. Ruth Benson, Director of Equal Opportunity. The report was intended as information only and no action was required.

Dr. Cutler read a telegram which was received during the meeting from Ellen Stanley, President of the Council of Nursing Students, urging Trustee support for the School of Nursing. A copy of the telegram is appended to the file of these minutes.

REPORT OF COMMITTEES

Educational Policy Committee. Chairman Sampson reported for the Committee.

J.D. degree - former Portland University Law School. On motion of Mrs. Sampson, which was seconded, the Board

VOTED: To accord to any graduate of Portland University Law School who received the LL.B degree from that University the privilege of exchanging his LL.B diploma for a diploma showing the award of the J.D. degree upon surrender of his LL.B diploma. A fee of thirty dollars will be charged to defray the expense of issuing a new diploma. The form of the J.D. diploma shall be as follows:

PORTLAND UNIVERSITY  
LAW SCHOOL

To All to Whom these Presents Shall Come Greeting

Be it known that

\_\_\_\_\_ (name) \_\_\_\_\_

having completed the studies and satisfied the requirements of Portland University for the first degree in law has accordingly been admitted to the degree of

JURIS DOCTOR

On the (date of Board resolution) day of \_\_\_\_\_ 1971 with all the rights and privileges thereunto appertaining.

In witness whereof, the Board of Trustees of the University of Maine, as successor to the Board of Trustees of Portland University, has caused this diploma to be signed by the Chairman and Clerk of the Board of Trustees, sealed with the seal of the University of Maine, and issued in replacement of the bachelor of laws degree conferred upon the holder on the \_\_\_\_\_ day of \_\_\_\_\_ 19\_\_\_\_ by Portland University.

signed

(Seal)

signed

Clerk, Board of Trustees  
University of Maine

Chairman, Board of Trustees  
University of Maine

Disciplinary Code. At the request of Chairman Sampson, Dean Godfrey reviewed the background of the development of a disciplinary code that could be adopted for the University system. Dean Godfrey had been instructed to draft an additional section which would provide for Presidential review of all cases involving suspension or dismissal, and copies of this new section

were distributed to the Trustees. After extensive discussion, Mrs. Sampson moved adoption of the disciplinary code as amended and, with Mr. Hughes dissenting, the Board

VOTED: to approve and adopt the Student Disciplinary Code, effective June 15, 1972, in the form of the draft presented by the staff dated March 14, 1972, and amended by addition of Section V H (2).

Further, it was moved, seconded and, with Mr. Hughes abstaining, it was

VOTED: 1) To direct the administrative head of each campus or other element designated in section V A of the Student Disciplinary Code to

(a) Cause a committee to be formed as required by section V A of the Code, with instructions to develop procedures for that campus or element within the guidelines established by section V of the Code, and

(b) Cause representatives to be designated by April 10, 1972, to serve on the Disciplinary Code Review Board as provided in section VI of the Code and report the names of such representatives to the Vice Chancellor for Academic Affairs, and

(c) To assure that the committee formed under subparagraph (a) above submits by April 15, 1972, to the Vice Chancellor for Academic Affairs for transmission to the Disciplinary Code Review Board its proposed disciplinary procedures accompanied by a memorandum from the administrative head of the element concerned stating either his concurrence in the committee's proposed procedures or his objections to any provisions thereof.

2. To direct the Disciplinary Code Review Board to meet at the office of the Board of Trustees at Bangor not later than May 1, 1972, at the call of the Vice Chancellor for Academic Affairs, to

(a) Organize itself and elect a chairman, vice chairman, and executive committee. The Vice Chancellor for Academic Affairs shall serve as temporary chairman only until the committee has elected its own chairman.

(b) Consider the proposed procedures for implementing section V of the Code that have been submitted by each campus or element and either approve or disapprove all or part of such proposed procedures. Such review shall be limited primarily but not exclusively to the conformity of such procedures to the guidelines established in section V of the Code.

(c) Take up any other business within the jurisdiction of the Board under section VI of the Code.

3. To approve existing disciplinary procedures in the University to the extent that such procedures conform with section V of the Code, until they are superseded by procedures approved by the Disciplinary Code Review Board.

4. To direct the President of each campus to prepare, or cause to be prepared, suitable firearms regulations for his campus to implement section IV A 9 of the Student Disciplinary Code, and to submit such regulations to the Chancellor for review and submission to the Board not later than its June meeting.

Finance Committee. Chairman Haskell reported for the Committee.

Land acquisition - Fort Kent. On motion of Mr. Haskell, which was seconded, it was

VOTED: That such representatives of the University as may be determined by the Chancellor be and hereby are authorized to seek an appropriation from the State Contingency Fund in an amount sufficient to permit the University to acquire certain real estate in Fort Kent, which real estate is considered to be essential to the Fort Kent Campus.

1972-1973 budgets. In presenting the recommendations on the 1972-73 budgets, Chairman Haskell noted that all motions adopted would be subject to further review by the Board at the April meeting. The recommendations represent guidelines for the staff as they proceed with the development of the budget, and approval does not preclude modification of final figures if and as staff and student study committees are able to identify areas where economies can be effected.

Board and room fees. On motion of Mr. Haskell which was seconded and discussed, it was

VOTED: That 1972-1973 room and board fees for the various campuses of the University be increased by no more than as shown in the following schedule:

UMO	\$80
UMB	80
UMF/UMFK/UMM/UMPG/UMPI	100

That the administration at all levels is directed to search for ways and means, prior to the fall semester, to cut down on the approved increases;

That the administration be authorized to, in fact, lower increases where possible, subject to approval of the Board.

That the budgets, as submitted and listed below, are hereby approved;

That specific authorization be given to absorb \$57 of the per student cost in the D/R Reserve for UMPG/UMF/UMFK/UMPI/UMM, leaving a student cost of \$1100 maximum at those institutions;

That the administration take all necessary action to assure maximum occupancy of dormitories for the 1972-1973 academic year.

RESIDENCE AND DINING HALL BUDGETS  
FOR 1972-1973

	<u>Expenditures</u>	<u>Revenue</u>	<u>Balance</u>
UMO/B	\$5,207,129	\$5,212,025	\$ 4,896
UMPI/UMF/UMFK/UMM/UMPG	\$3,010,418	\$2,862,218	(\$148,200)*

\*To be covered from the debt service reserve.

Other auxiliary enterprise budgets. On motion of Mr. Haskell, which was seconded, it was

VOTED: to approve 1972-1973 expenditure/revenue budgets for auxiliary enterprises within the University, as listed below:

<u>Category</u>	<u>Expenditure</u>	<u>Revenue</u>	<u>Balance</u>
Cafeterias	\$ 498,217	\$ 494,940	\$ (3,277) <sup>a</sup>
Bookstores	2,286,044	2,289,285	3,241
Student Union	306,410	185,186	(121,224) <sup>a</sup>
Rentals	195,518	196,040	522
Printing Shop	371,251	375,000	3,749
Federal Office Building	75,039	75,142	103
Other	22,087	22,087	-0-

<sup>a</sup>Deficit covered by Operating Budget.

CE/SS budgets. Chairman Haskell elaborated on problems which have arisen from efforts to operate Continuing Education and the Summer Session on a break-even basis, and noted that the Finance Committee recommended a reconsideration of Board policy on this question. After discussion and on motion of Mr. Haskell, it was

RESOLVED: That the University's Summer Session and Continuing Education program are an integral part of the University's total Educational and General Program;

That the Summer Session and Continuing Education programs will be supported along with campus academic programs from the University's total Educational and General Budget;

That continued growth of SS/CE programs must be contingent upon the generation of reasonable revenue sources and sound management.

Educational and general budget. Chairman Haskell reported that the University is faced with a shortage of more than \$300,000 to fund the E & G budget requirements for 1972-73. Discussion focused on the budget guidelines prepared by the staff which had been based on an expenditure level of \$40,607,904, and on the alternatives available to offset the shortage, which included possible

cuts in the base budget or tuition and fee increases, among others. After extensive discussion and on motion of Mr. Haskell, the Board APPROVED the following resolution:

RESOLVED: With respect to a proposed tuition increase to generate an additional \$200,000 of gross income, derived by increasing the tuition for 2000 out-of-state students by \$100/year, and with respect to a proposed increase in board and room charges of \$80/year at Orono and \$100/year at other campuses, and with respect to the proposed general distribution of the \$900,000 for professional salary improvements, the Trustees do request the Chancellor to report to the Board at the next meeting, with complete budgets based on these guidelines, with the distinct understanding that, except for resource figures, those budgets may be amended.

The Chancellor asked for Trustee reaction to the possibility that the budget for the Maine Public Broadcast Network should be submitted to the Legislature as a separate item apart from University budget requests. The matter was referred to the April meeting for discussion.

Named Professorships. On motion of Mr. Haskell, it was

VOTED: to authorize the establishment of the Dwight B. Demeritt Professorship of Forest Resources, and

to authorize the President of UMO to continue the John Homer Huddilston Professorship of Art, and instruct him to seek funding for this professorship.

Gifts, grants and awards. On motion of Mr. Haskell, it was

VOTED: to accept with gratitude:

Milton D. Proctor Loan Fund  
Black Bear Hall of Fame Project  
Pierce B. and Arlana K. Hasler Memorial Law Scholarship Fund  
Frederick Hale Fund  
Lera B. Saunders Fund

All other gifts, grants and awards listed under dates of March 14, 15, 1972, and

To approve changes in other funds, as noted:

Planning Fund - name changed to Darling Center Fund, and conditions of gift restated.

Timothy P. O'Connor Memorial Fund - increase in principal amount and terms of award specified.

A copy of detailed terms and conditions of gifts listed above are appended to the file of these minutes.

Brackett Fund - Income. On motion of Mr. Haskell the Board APPROVED the following distribution of accumulated income from the Brackett Fund for the use of the Orono Campus:

Three-year accumulated deficit from the Summer Music Program	\$19,445.20
Deficit in the Matching Fund Reserve	2,255.00
	<u>\$21,700.20</u>

Physical Plant Committee. Chairman Page reported for the Committee.

Sale of land - Old Town Methodist Church. On motion of Mr. Page, it was

VOTED: to authorize the sale of approximately 1.4 acres of University land situated along Stillwater Avenue in Old Town to the United Methodist Church of Old Town for a price of \$1,400.

Sale of ex-federal lands. Mr. Page reported that the University had inadvertently violated the provisions of Public Law 90-307 which requires the execution of consenting agreements between the Government and the University. On motion of Mr. Page, it was

VOTED: 1) to authorize execution of required documents for the sale of ex-federal lands:

- a. Request for release of lands from condition of reversion
- b. Agreement as to disposition of proceeds from land sale

2. to authorize the Chairman of the Board to sign the documents on behalf of the Board of Trustees.

Copies of the documents, properly executed, will be on file in the Office of the Clerk.

Ad hoc committee on By-Laws revision. Chairman Reed reported that the committee had prepared a preliminary draft of revisions which would be distributed to Trustees, Administrative Council and interested groups of faculty and students on all Campuses. Proposed revisions will be on the agenda for discussion at the April meeting.

Personnel. On motion of Mr. Haskell, it was

VOTED: to appoint Oliver Cope, M.D., as Special Assistant to the Chancellor for Medical Education, effective March 15, 1972, for a term of one year.

On motion of Mr. Haskell, all other personnel recommendations listed under dates of March 14, 15, 1972 were APPROVED.

Committee appointments. At the request of the Chairman, it was moved, seconded and

VOTED: to ratify appointments to standing committees as follows:

Educational Policy Committee  
Prof. R. B. Thomson (UMO)  
Mr. Ford Stevenson (UMPG)

Finance Committee  
Prof. J. D. Coupe (UMO)  
Mr. W. L. Eames (UI40)



Physical Plant Committee  
Prof. Warren Horton (UMPI)  
Mr. Fenwick Fowler (UMF)

Public Information Committee  
Prof. W. H. Slavick (UMPG)  
Mr. Gerry Dill (UMM)

Honorary Degrees Committee  
Prof. A. R. Stewart (UMO)  
Mr. Mark LeVasseur (UMFK)

It was moved, seconded and

VOTED: to ratify the appointment of an ad hoc committee on collective bargaining to serve as an advisory group to the Chancellor:

Mr. V. P. Currier, Chairman  
Mr. K. H. Ramage  
Mrs. Jean Sampson  
Mr. H. L. Fowle  
Dr. S. L. Freeman

It was moved, seconded and

VOTED: to ratify the appointment of an ad hoc committee on University fringe benefits:

Mr. W. G. Robertson, Chairman  
Dr. S. J. Evans  
Mr. H. L. Fowle  
Dr. E. A. Olsen

On motion made and seconded, the Board UNANIMOUSLY ADOPTED the following resolution:

RESOLVED:

Whereas Herbert Ross Brown was the first faculty member to sit on the Board of Trustees of the University of Maine; and

Whereas his sensitivity to and sympathy for high standards of academic excellence have helped significantly to chart the course for the new University system; and

Whereas his chairmanship of the Honorary Degree Committee has challenged the campuses to provide well earned recognition to others; and

Whereas his wit and humor are without peer among this body,

Therefore, be it resolved that we, the Board of Trustees of the University of Maine, in deep appreciation for the man, the scholar, and the colleague, declare Herbert Ross Brown Faculty Trustee -- Humorist Laureate Emeritus and we commission him to prepare with his own hand a suitable inscription to accompany this title which shall be read into the records of this Board to delight future readers of our records and to perpetuate our joy in having served with him for three years and nine months.

Chairman Cutler announced that the next meeting of the Board would be held on April 19, 1972 in Bangor.

Adjournment.

*JoAnne R. Magill*

JoAnne R. Magill  
Clerk, Board of Trustees