

1973

## Board of Trustees Ad Hoc Committee September 25, 1973

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UNIVERSITY OF MAINE - BOARD OF TRUSTEES  
September 25, 1973  
Bangor, Maine

AD HOC COMMITTEE ON TRUSTEE RESPONSIBILITY AND ACCOUNTABILITY

PRESENT: Chairman, Jean Sampson, Lawrence M. Cutler, John C. Donovan, Stanley J. Evans (late), Susan R. Kominsky, Robert R. Masterton (left early), James H. Page (left early), Kenneth H. Ramage, and Clerk, Margaret R. Dexter (left early) STAFF: Stanley L. Freeman, Paul C. Dunham.

Chairman Sampson opened the meeting and asked for a review of the recaps of meetings dated June 27, 1973 and July 25, 1973. The recaps were approved.

Student Life Paper. The committee approved the revision of the paper on Board Responsibilities in Student Life. A copy is attached to the file of these minutes.

Faculty and Student Roles on Board Committees. The committee reviewed a revision of the Guidelines for Faculty and Student Roles on Board Committees. Sections 7, 8 and 9 were changed and approved by the committee to be presented to the full Board September 26, 1973.

Academic Affairs. There were several suggestions made for changes to the draft paper entitled Board Responsibility for Academic Affairs. The revision will be considered at a future meeting.

Final Report. The committee discussed the items to be covered by the final report and asked Mr. Dunham to consider the form and to include a provision for review and update of the final report by the Educational Policy Committee.

Margaret R. Dexter  
Clerk, Board of Trustees

From a tape recording of the session.