

1973

Board of Trustees Executive Session January 24, 1973

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UNIVERSITY OF MAINE
BOARD OF TRUSTEES

January 24, 1973
Bangor, Maine

EXECUTIVE SESSION

PRESENT: Chairman L. M. Cutler, Miss L. M. Cormier, J. C. Donovan, S. J. Evans, R. N. Haskell, S. T. Hughes, J. H. Page, K. H. Ramage, C. D. Reed, Mrs. J. Sampson and Clerk J. R. Magill. Absent: V. P. Currier, C. R. McGary, W. G. Robertson and N. Y. Wessell. ONE VACANCY. Staff: D. R. McNeil, S. L. Freeman, H. L. Fowle, A. S. Buswell, W. P. Fridinger, L. J. Jewett, W. C. Libby, E. A. Olsen, S. F. Salwak, R. J. Spath, A. C. McGuinness.

By vote of the Board in the Public Meeting, Chairman Cutler convened the Executive Session to consider and take action on honorary degree nominations and personnel matters.

Honorary Degrees. On motion of Dr. Donovan, Chairman of the ad hoc committee on Honorary Degrees, which was seconded and discussed, the Board AUTHORIZED the conferral of honorary degrees as listed herewith:

University of Maine at Farmington - Spring Commencement, 1973.
Bernard Langlais, Sculptor, Doctor of Fine Arts (D.F.A.)

University of Maine at Machias - Spring Commencement, 1973.
Joseph Herman Hirshhorn, Art Collector
Doctor of Fine Arts (D.F.A.)

University of Maine at Orono - Spring Commencement, 1973.
Dalton Melo De Andrade, Secretary of Education and Culture of Rio Grande do Norte, Doctor of Laws (LL.D.)

William D. Hathaway, U. S. Senator, Doctor of Laws (LL.D.)

Margaret (Mrs. David) Rockefeller, Doctor of Humane Letters (L.H.D.)

University of Maine at Orono - Summer Commencement, 1973.
Armand A. Dufresne, Jr., Chief Justice of the Supreme Judicial Court of Maine, Doctor of Laws (LL.D.)

Robert N. Haskell, President, Bangor Hydro-electric Company, Doctor of Engineering (Eng.D.)

University of Maine at Presque Isle - Spring
Commencement, 1973.

Robert Coldwell Wood, President, University of
Massachusetts, Doctor of Humane Letters (L.H.D.)

C. Hazen Stetson, Chairman, University-Presque
Isle Community Council, Doctor of Science (Sc.D.)

Personnel. On motion of Mr. Hughes which was seconded and
discussed, it was

VOTED: to appoint Dr. Bert S. Prunty, Jr.
as Dean, University of Maine School of Law
and Professor of Law, with tenure, effective
September 1, 1973, at an annual salary of
\$34,000.

There being no objection, remaining personnel recommendations
were referred to the Public Meeting for action.

There was brief, informal discussion of the nature of items
which would be appropriately reserved for executive session
and the Chancellor requested clarification of the Board's
interest in closed sessions for informal discussion of
sensitive and confidential matters. It was agreed that the
ad hoc committee on Trustee Responsibility and Accountability
would have a recommendation on the format for Board meetings
for the next meeting.

Mr. Haskell initiated discussion of administrative salaries
and requested that the Board provide some guidelines for the
Chancellor to facilitate his negotiations with prospective
candidates for the Portland-Gorham and Orono presidencies.
While it was understood that the actual recommendations for
appointments might be somewhat more or less, on motion of
Mr. Ramage which was seconded, it was

VOTED: to establish salary guidelines
for current presidential vacancies as
follows:

Portland-Gorham presidency, \$32,500
plus \$5,000 housing allowance.

Orono presidency, \$35,000 plus Campus
house.

There was preliminary discussion of other administrative
salaries and it was agreed that salary adjustments for the
Chancellor and the Presidents would be on the agenda at the
meeting in May or June.

Adjourn to Public Meeting.



JoAnne R. Magill
Clerk, Board of Trustees