

7-25-1973

Board of Trustees Public Meeting July 25, 1973

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UNIVERSITY OF MAINE
BOARD OF TRUSTEES

July 25, 1973
Bangor, Maine

PUBLIC MEETING

APPROVED BY THE BOARD OF TRUSTEES

Date Sept 26, 1973
By: Margaret R. Dexter, Clerk
Margaret R. Dexter

Subject to confirmation

PRESENT: Chairman Lawrence M. Cutler, Lucia M. Cormier, John C. Donovan, Stanley J. Evans, Robert N. Haskell, Stephen T. Hughes, Carroll R. McGary (left early), James H. Page (left early), Kenneth H. Ramage, Carlton D. Reed, Jr., Jean Sampson (left early), Nils Y. Wessell and Clerk Margaret R. Dexter. Staff: Donald R. McNeil, Stanley L. Freeman, Jr., Herbert L. Fowle, Jr., Aims C. McGuinness, Jr., William N. Robersen, Francis S. McGuire, George M. Shur, Arthur S. Buswell, Walter P. Fridinger, Winthrop C. Libby, Einar A. Olsen, Stanley F. Salwak, Richard J. Spath and George S. Cunningham, faculty member of the Finance Committee; Faculty and Student members of Board Committees, the press and public.

Chairman Cutler opened the meeting and asked the Chancellor for his recommendation for a new President at UMO.

UMO Presidency. Mr. Hughes moved, it was seconded and VOTED to adopt the recommendation of the Chancellor that Howard Ralph Neville, Executive Vice President for Administration and Professor of Economics, University of Nebraska, Lincoln, Nebraska, be named the twelfth President of the University of Maine at Orono.

The vote was 9 to 3 in favor of the recommendation with Trustees Page, Haskell and Cormier dissenting. All three stated that their choice for the UMO Presidency would have been Bruce Poulton, Vice President for research and Public Service and Professor of Animal Sciences at the UMO Campus.

Interim Action. Mrs. Sampson moved the acceptance of interim action by the Executive Committee May 10, 1973, to correct action taken by the Board at the April 25, 1973 meeting. The Executive Committee authorized the appointment of Dr. Lewis Mandel as Director of Social Science Research Institute and Associate (rather than Assistant) Professor of Economics. The motion was seconded and ADOPTED.

Health Science Education. Dr. Freeman reported on the Area Health Education Center's plans for the second year of the project. He noted the Legislature's appropriations and the intent of the Legislature on out of state medical school tuition payments. He spoke of continuing work with Maine Health Education in Action (MEHEIA) and Regional Medical Planning (RMP).

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Chairman Cutler convened the Public Meeting. Mr. Page MOVED and it was seconded that the Board consider the selection of the President of the University of Maine at Orono in Public Meeting. During the debate which followed, Mr. Page offered to amend the motion by substituting -- "all items on the agenda - for selection of the President of the University of Maine at Orono".

The offer to amend was DEFEATED.

The motion was DEFEATED.

It was MOVED by Mr. Ramage and seconded that the Board go into executive session to discuss all items that appropriately should be discussed in executive session. Trustee Cormier, Reed, Haskell and Page dissented. The motion CARRIED.

Chairman Cutler reconvened the Public Meeting and asked the Chancellor for his recommendation for a new President at UMO.

UMO Presidency. Mr. Hughes moved, it was seconded and VOTED to adopt the recommendation of the Chancellor that Howard R. Neville, Executive Vice President for Administration and Professor of Economics, University of Nebraska, Lincoln, Nebraska, be named the twelfth President of the University of Maine at Orono.

The vote was 9 to 3 in favor of the recommendation with Trustees Page, Haskell and Cormier dissenting. All three stated that their choice for the UMO Presidency would have been Bruce Foulton, Vice President for Research and Public Service and Professor of Animal Sciences at the UMO Campus.

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On motion of Dr. Wessell which was seconded the Board
VOTED: to authorize the Chairman to
appoint an ad hoc committee on Medical
Education Planning or some other mechanism
to keep the Board involved or informed.

1973-74 Budget. Mr. Fowle outlined by object class and function
the distribution of Educational and General Budget for 1973/74,
a copy of the distribution is appended to the file of these
minutes. Dr. Wessell asked for comparison of the University
of Maine 14% salary corollary figure with other public univer-
sities in New England and the ratio of \$14,000,000 University
of Maine revenue to \$23,000,000 expenditure for institutional services
as compared to other New England public universities. Dr. McGary
asked for a thorough study and analysis of salary structure and
compensation. Mr. Hughes asked for a report on the Indian
Scholarship program at the September meeting. George Cunningham,
faculty member of the Finance Committee was invited to speak to
the Board on the Faculty Liaison Committee paper on salaries
which is appended to the file copy of these minutes.

On motion of Mr. Haskell which was seconded the Board VOTED to
adopt the 1973/1974 Budget.

The Carolyn M. Edwards Estate. Mr. Haskell moved, it was
seconded and the Board ADOPTED the following resolution:

WHEREAS, the University of Maine at Orono
has as of this date received cash and
securities valued at approximately
\$217,000, the security values being as
of the June 2nd, 1971 death of the donor,
Carolyn M. Edwards, and

WHEREAS, the will of Mrs. Edwards provides
that the proceeds with interest thereon are
to be kept by the University for years, if
necessary, for appropriate time to build
some part (wing or room) in Engineering
Scientific Building in the main college,
Orono, Maine. This to be a Memorial to
Dr. Llewellyn Nathaniel Edwards, Class of
1898 and bear his name.

RESOLVED, that the Treasurer be and hereby is
authorized and directed to liquidate such
securities as have been or may be subsequently
received, and all the proceeds plus the cash
received be reinvested in fixed income
securities. He is furthermore directed to
establish a trust fund, to be known as the
Dr. Llewellyn Nathaniel Edwards Memorial
Fund, all income to be credited to the Fund
until such time as the Trustees may determine
to use the fund assets for the purpose set
forth in the will of Carolyn M. Edwards.

Health Science Education. Dr. Freeman reported on the Area Health Education Center's plans for the second year of the project. He noted the Legislature's appropriations and the intent of the Legislature on out of state medical school tuition payments. He spoke of continuing work with Maine Health Education in Action (MEHEIA) and Regional Medical Planning (RMP).

On motion of Dr. Wessell which was seconded the Board
VOTED: to authorize the Chairman to appoint
an ad hoc committee on Medical Education Planning
or some other mechanism to keep the Board involved
or informed.

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On motion of Mr. Haskell which was seconded the Board VOTED to adopt the 1973/74 Budget.

The Carolyn M. Edwards Estate. Mr. Haskell moved, it was seconded and the Board ADOPTED the following resolution:

WHEREAS, the University of Maine at Orono has as of this date received cash and securities valued at approximately \$217,000, the security values being as of the June 2nd, 1971 death of the donor, Carolyn M. Edwards, and

WHEREAS, the will of Mrs. Edwards provided that the proceeds with interest thereon are to be kept by the University for years, if necessary, for appropriate time to build some part (wing or room) in Engineering Scientific Building in the main college, Orono, Maine. This to be a Memorial to Dr. Llewellyn Nathaniel Edwards, Class of 1898 and bear his name.

RESOLVED, that the Treasurer be and hereby is authorized and directed to liquidate such securities as have been or may be subsequently received, and all the proceeds plus the cash received be reinvested in fixed income securities. He is furthermore directed to establish a trust fund, to be known as the Dr. Llewellyn Nathaniel Edwards Memorial Fund, all income to be credited to the Fund until such time as the Trustees may determine to use the fund and in for the purpose set forth in the will of Carolyn M. Edwards.

The Board VOTED to approve the Capital Expenditure Program, which is appended to the file of these minutes on motion of Dr. Donovan which was seconded.

The Board expressed its appreciation to Trustee James H. Page for his work in getting the University of Maine program presented to and approved by the Legislature and the people of the State.

Dr. Evans reported for the ad hoc committee on Trustee Responsibility and Accountability in the absence of the Chairman. The Committee was unanimous in asking Board approval of the guidelines for faculty and student roles on Board committees.

On motion of Mr. Ramage which was seconded, it was VOTED to have the redrafted guidelines be sent by mail to the Trustees for a vote.

Miss L. M. Cormier moved and it was seconded and unanimously ADOPTED to honor Trustees Currier, Haskell and Robertson with the following resolutions:

WHEREAS, Vaughn P. Currier has served with enthusiasm and dedication as a Trustee of the University of Maine since being appointed to the Board in May 1968; and

WHEREAS, Mr. Currier has served ably as a contributing member of the Finance and Physical Plant Committees; and

WHEREAS, Mr. Currier has long been a vigorous spokesman for the St. John Valley in higher education; first as a member of the State Board of Education and then with the University Board; and

WHEREAS, Mr. Currier has consistently supported higher education opportunity for all people in Maine;

THEREFORE, BE IT RESOLVED THAT

The Board of Trustees of the University of Maine expresses its great appreciation and thanks to Vaughn P. Currier for his contributions to the Board, the University and the State of Maine, and for the privilege of serving as his fellow Trustee;

AND BE IT FURTHER RESOLVED THAT,

The Board of Trustees conveys its warmest regards to Vaughn and his family and our best wishes for his continued good health in order that he may continue an active citizen role in Maine.

WHEREAS, Robert N. Haskell has served as an outstanding and effective member of the University of Maine Board of Trustees since 1963; and

WHEREAS, Mr. Haskell has made one great contribution after another as Chairman of the Finance Committee, the Physical Plant Committee and the Public Relations Committee; and

WHEREAS, Mr. Haskell has further contributed to the welfare of the University of Maine in the political arena; and

WHEREAS, Mr. Haskell's love for the University of Maine is only exceeded by his hard work in her behalf; and

WHEREAS, even though Mr. Haskell's many expertise have been called upon repeatedly, he always has time for the University;

THEREFORE, BE IT RESOLVED THAT

The Board of Trustees of the University of Maine expresses its great appreciation and thanks to Robert N. Haskell for his contributions to the Board, the University and the State of Maine, and for the privilege of serving as his fellow Trustee;

AND BE IT FURTHER RESOLVED THAT,

The Board of Trustees conveys its warmest regards to Governor Haskell and our best wishes for the future, all with the understanding that he will always be a part of the University of Maine.

WHEREAS, W. Gordon Robertson has served faithfully and effectively as a Trustee of the University of Maine prior to the merger in 1968 for a period of six years; and

WHEREAS, Mr. Robertson was one of the members of the newly appointed Board of Trustees of the University of Maine as created in 1968 and as such served as a guiding force for the Board and the University during the early months and years of the new institution; and

WHEREAS, Mr. Robertson has always contributed unselfishly and tirelessly to the work of the Board and the interest of the University in an effort to expand educational opportunities to Maine citizens; and

WHEREAS, Mr. Robertson's wisdom, judgment and sound business acumen have been invaluable in the deliberations of the Board over the years of his service; and

WHEREAS, Mr. Robertson has served as Vice Chairman of the Board, Chairman of the Finance Committee, member of the Physical Plant Committee, Joint Committee with the State Board of Education and the Honorary Degree Committee;

THEREFORE, BE IT RESOLVED THAT

The Board of Trustees of the University of Maine expresses its great appreciation and thanks to W. Gordon Robertson for his contributions to the Board, the University and the State of Maine, and for the privilege of serving as his fellow Trustees;

AND BE IT FURTHER RESOLVED THAT,

The Board of Trustees conveys its warmest regards and best wishes to Gordon and Mrs. Robertson in the hope that they will continue to be members of the University family.

Chairman Cutler announced that Mr. Haskell who is retiring from the Board August 23, 1973 had asked to be replaced as Chairman of the Finance Committee. He also announced that he had asked Mr. Page to fill that post.

On motion of Miss Cormier which was seconded, the Board VOTED to ratify the nomination of Mr. Page as Chairman of the Finance Committee.

On motion of Dr. Donovan which was seconded, the Board ratified the nomination of Mr. Hughes as Chairman of the Physical Plant Committee to replace Mr. Page.

It was moved by Mr. Haskell and seconded that the report on Student Activity Fees be entered in the record. It was VOTED and a copy of the report is appended to the file of these minutes.

On motion of Mr. Ramage which was seconded, it was VOTED to establish tuition at \$200 per semester for full time Maine students and \$1,400 per year for out-of-state student tuition for the proposed Community College pilot program in York County, effective the fall semester 1973.

Student Health Service - UMB. Mr. Hughes moved and it was seconded and

VOTED: that the Board of Trustees authorize the administration to

1) enter into contracts, approved by University counsel, with post-secondary educational institutions in Bangor for health services to their students, said contracts to provide for payment at the start of an academic term and to allow termination prior to the start of any subsequent term upon 30 days notice.

Student Health Service - UMB (cont'd).

2) enter into a contract, approved by University counsel, with the Bangor City Nursing and Health Center for space at no charge to the University, and in exchange for x-ray and laboratory services from the University.

3) employ such medical and nursing staff as may be necessary to perform the health services within the budget approved by the Chancellor for UMO/B.

Gifts, Grants and Awards. On motion of Mr. Page which was seconded, it was

VOTED: to accept with gratitude all gifts, grants and awards under dates May 1, 1973 to June 30, 1973 and July 25, 1973. A complete list is appended to the file of these minutes.

PERSONNEL

Mr. Hughes moved, it was seconded and

VOTED: to approve all appointments and change of status recommendations for University of Maine at Portland-Gorham. A complete list is appended to the file of these minutes.

Mr. Hughes moved that the Board accept the recommendation that Ignacio Galbis, Assistant Professor of Spanish at UMO be promoted to Associate Professor and be accorded tenure effective September 1, 1973. It was seconded and VOTED. Dr. Wessell abstained because background material did not reach him prior to the meeting.

On motion of Dr. Donovan which was seconded, the Board VOTED to appoint Mr. Paul C. Dunham to the position of Director of Institutional Research, effective August 1, 1973.

The Board VOTED to grant a leave of absence to Aims C. McGuinness, Jr., Executive Assistant to the Chancellor for one year at half salary on motion of Mr. Ramage which was seconded. A copy of the recommendation is appended to the file of these minutes.

Retention of the Old Law School Building. Trustee Hughes, reporting for the Physical Plant Committee Chairman, moved that the Old Law School Building at 68 High Street, Portland, be retained by the University for any purpose that the President of the University of Maine at Portland-Gorham may deem appropriate. The motion was seconded and CARRIED.

Chairman Cutler thanked Robert N. Haskell for his service on the Board of Trustees. Mr. Haskell will retire from the Board August 24, 1973, his 70th birthday. Dr. McNeil also praised Mr. Haskell for his contribution to the University of Maine.

The next meeting of the Board will be in Bangor, September 25, 1973.

Mr. Haskell moved that the meeting adjourn.

Adjournment.

Margaret R. Dexter
Clerk, Board of Trustees