

1974

## Board of Trustees Executive Session December 4, 1974

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UNIVERSITY OF MAINE  
BOARD OF TRUSTEES

Farmington, Maine  
December 4, 1974

1st Executive Session

PRESENT: Chairman Jean Sampson, James H. Page, Robert R. Masterton, Nils Y. Wessell, Stephen T. Hughes, Stanley J. Evans, Lawrence M. Cutler, Susan R. Kominsky, Cynthia Murray-Beliveau, Francis A. Brown, Carroll R. McGary, Carlton D. Reed, Kenneth H. Ramage. Staff: Donald R. McNeil.

Dr. McNeil announced that he would be officially offered the position of Director of the California Post-Secondary Education Commission, Monday, December 9, 1974 and that he had decided to accept.

The Chancellor recommended that Dr. Stanley L. Freeman, Jr. be appointed acting Chancellor and that he would be available to consult with Dr. Freeman to February 1, 1975.

There was general agreement that the acting Chancellor could be a candidate for the permanent position.

Adjournment.

Margaret R. Dexter  
Clerk, Board of Trustees