

1974

## Board of Trustees Executive Session December 4, 1974

University Of Maine System

Follow this and additional works at: <https://digitalcommons.library.umaine.edu/bot-corp-records>

 Part of the [Educational Administration and Supervision Commons](#)

---

### Repository Citation

University Of Maine System. (date).Board of Trustees [Meeting minutes]. Raymond H. Fogler Library Special Collections Department, University of Maine, Orono, Maine.

This Minutes is brought to you for free and open access by DigitalCommons@UMaine. It has been accepted for inclusion in Corporate Records by an authorized administrator of DigitalCommons@UMaine. For more information, please contact [um.library.technical.services@maine.edu](mailto:um.library.technical.services@maine.edu).

UNIVERSITY OF MAINE  
BOARD OF TRUSTEES

Farmington, Maine  
December 4, 1974

2nd Executive Session

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

Ms. Sampson asked the Board for discussion of an acting chancellor. There was general agreement that a telephone poll be coordinated on the appointment of Dr. Stanley L. Freeman, Jr. as acting Chancellor.

It was decided that the Portland office staff job relocation be handled administratively.

Search Committee. The Board members agreed that a broad-based, statewide advisory committee be approved by a telephone vote. The committee membership would be comprised of about 20 persons at least five of which would be trustees. It was agreed that inclusion of at least 5 trustees be affirmed by telephone vote.

There was general agreement that a full-time staff person for the advisory committee be named.

Vice Chancellor, Business and Financial Affairs. There was consensus that Herbert L. Fowle, Jr. be asked to remain as Vice Chancellor for Business and Financial Affairs in the interim. At a later date he can choose to move from the Vice Chancellor post to a part time assignment at an annual salary of \$18,000 to age 55.

Maine Post Secondary Education Commission. There was general agreement that the University of Maine would not present testimony at the hearings scheduled by the Maine Post Secondary Education Commission for December 12, 1974 at Augusta.

Special Board Meeting. There was consensus that the Board would meet at 10:00 a.m. at Bangor, December 14, 1974.

Additional staff was called in for the discussion of Collective Bargaining including Herbert L. Fowle, Jr., Mary Ann Haas, Paul C. Dunham, Einar Olsen, Lloyd J. Jewett, Arthur S. Buswell, Kenneth T. Winters, Barnett I. Shur, George Shur and James McLoughlin.

There was discussion of several issues involved in enabling legislation for University employees to bargain collectively. Trustees asked for input from constituent groups before decisions are made on the issues.

It was announced that a seminar to include constituent groups, trustees and administrators would be conducted at Bangor and would include a list of eight issues for discussion. A copy of the eight issues are appended to the file of these minutes.

Adjournment.

Margaret R. Dexter  
Clerk, Board of Trustees