

1974

## Board of Trustees Ad Hoc Committee January 22, 1974

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UNIVERSITY OF MAINE  
BOARD OF TRUSTEES

January 22, 1974  
Bangor, Maine

AD HOC COMMITTEE HONORARY DEGREES

PRESENT: Chairman John C. Donovan, Lucia M. Cormier, Jean Sampson, Stephen T. Hughes; Staff: Donald R. McNeil, N. Edd Miller, Richard J. Spath.

Chairman Donovan opened the meeting.

The individual campus nominations were discussed. On motion of Mrs. Sampson which was seconded, the following honorary degrees were VOTED to be awarded at Spring commencement, 1974.

University of Maine at Fort Kent  
Vaughn P. Currier - Doctor of Science (Sc.D.)

University of Maine at Farmington  
Maurice E. Day - Doctor of Humane Letters (L.H.D.)

University of Maine at Orono  
Maynard C. Dolloff - Doctor of Science (Sc.D.)

University of Maine Degree to be presented at UMPG  
Sidney W. Wernick - Doctor of Laws (LL.D.)

Postponed Action. Action on four additional nominations was postponed to the February meeting.

Other Campus nominations. Nominations by UMPK of Elmer Violette was not approved. UMPG's nominations of Esther Wood and John Rich were not approved.

Revised Guidelines. The Committee agreed to recommend to the Board that the guidelines for honorary degrees be amended to read:

A-2 Candidates for honorary degrees may be nominated by the Trustees and/or by any Campus and/or the Chancellor's Office.

Add: A-9 Those degrees receiving approval from a campus shall be recorded as a degree from that campus.

A-10 There shall be a University of Maine Degree which shall be University-wide. Nominations shall come from a campus and/or Trustees and/or the Chancellor's Office.

Adjournment.

From a tape recording of the session.

Margaret R. Dexter  
Clerk, Board of Trustees