

1974

Board of Trustees Ad Hoc Committee Janaury 23, 1974

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UNIVERSITY OF MAINE
BOARD OF TRUSTEES

January 23, 1974
Bangor, Maine

ad hoc committee - Medical Education Planning

PRESENT: Chairman Nils Y. Wessell, John C. Donovan, Stanley J. Evans, Lawrence M. Cutler and Clerk Margaret R. Dexter. Staff: Robert W. Coon and Stanley L. Freeman.

Dr. Wessell opened the meeting.

The minutes of the January 4, 1974 meeting were approved as circulated.

Dr. Coon reported on his activities since the last meeting, meetings with Presidents, meetings with the staff at the Maine Medical Center and the Eastern Maine Medical Center. He announced plans to visit at the University of Vermont and Tufts Medical School and with Dr. Freeman he plans to visit Dartmouth Medical School. Dr. Coon will meet with hospital librarians who plan to put together a consortium at a later date.

Hospital Libraries. Dr. Coon reported favorably on the hospital libraries that he has seen thus far.

Farmington Instructional Resources. The possibility of using the facilities at Farmington for a statewide instructional resource center was discussed by Dr. Coon and Committee members.

Health Science Personnel. The Committee discussed applications for the position of Associate Director of the Institute for Health Science Education. Affirmative action procedures were reviewed.

Staffing. Dr. Coon advised the group that in addition to the Associate Director of the Institute for Health Science Education to be based in Portland another Associate Director would be needed in the Bangor area in the future.

Adjournment.

Margaret R. Dexter
Clerk, Board of Trustees

ad hoc - Medical
Educ. Planning