

1974

## Board of Trustees Ad Hoc Committee June 18, 1974

University Of Maine System

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UNIVERSITY OF MAINE  
BOARD OF TRUSTEES

June 18, 1974  
Bangor, Maine

ad hoc committee - Medical Education Planning

PRESENT: Chairman Nils Y. Wessell, Stanley J. Evans, John C. Donovan, Robert R. Masterton, Lawrence M. Cutler, James H. Page.  
Staff: Donald R. McNeil and Robert W. Coon.

Chairman Wessell convened the meeting.

There was agreement that the full Board would be informed of progress toward establishing a medical school at the public meeting.

A letter from Dean William H. Luginbuhl of the University of Vermont School of Medicine was discussed as was the NEBHE contract.

Mr. Masterton raised the question of Maine's need for 100 additional physicians a year to be evaluated with consideration of present alternatives and time schedule.

Dr. McNeil suggested a trustee meeting with the Legislative leadership, representatives of the Maine medical community and the deans of the medical schools of Dartmouth, the University of Vermont and Tufts University. There was agreement to recommend this meeting to the Board.

Space Needs. Dr. Coon reported on needed space for Health Sciences Institute possibly including rehabilitated barracks on the Bangor campus, prefabricated building, available space at the State Mental Health Hospital and at Eastern Maine Medical Center.

Questions. Some of the questions which Dr. Coon raised for further discussion included the nature of the role of the NEBHE, relationship of a 1202 commission to medical education, who pays when VA money ends in 7 years, where to get foundation support, financing para-medic program, how to get more physicians in remote areas of the state.

Adjournment.

Margaret R. Dexter  
Clerk, Board of Trustees