

1974

Board of Trustees Ad Hoc Committee September 24, 1974

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UNIVERSITY OF MAINE
BOARD OF TRUSTEES

ad hoc committee on Medical Education Planning

September 24, 1974
Bangor, Maine

PRESENT: Chairman Nils Y. Wessell, Francis A. Brown, Lawrence M. Cutler, John C. Donovan, Stanley J. Evans, Robert R. Masterton, Cynthia Murray-Beliveau; Staff: Barnett I. Shur and Robert Coon.

Dr. Wessell convened the meeting.

Dr. Coon reported on the progress of the Medical School plans including application for grants, funding and affiliation agreements.

Dr. Coon reviewed the recommendation from the Administrative Council on the policy of affiliation agreements with health institutions and agencies.

On motion of Dr. Cutler, which was seconded, the committee VOTED to accept the affiliation agreements policy as recommended by the Administrative Council of the University. A copy of the recommendation is appended to the file of these minutes.

The committee approved the minutes of March 27, 1974, April 24, 1974, and June 18, 1974 as submitted.

Mary L. Call

for Margaret R. Dexter
Clerk, Board of Trustees