

4-23-1974

Board of Trustees Ad Hoc Committee April 23, 1974

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APPROVED BY THE BOARD OF TRUSTEES
Date September 25, 1974
Margaret R. Dexter, Clerk

UNIVERSITY OF MAINE
BOARD OF TRUSTEES

April 23, 1974
Bangor, Maine

ad hoc committee - Trustee Responsibility and Accountability

PRESENT: Chairman Jean Sampson, Stanley J. Evans, James H. Page, Lawrence M. Cutler, Stephen T. Hughes. Staff: Donald R. McNeil, Herbert L. Fowle, Jr., Francis S. McGuire, Paul C. Dunham and Sally V. Holm.

Chairman Sampson convened the meeting by initiating discussion of the reporting responsibility of the Clerk of the Board and the Clerk's inclusion on the list of Chancellor's staff members.

Mrs. Sampson and Dr. Evans were of the opinion that the Clerk should report to the Trustees while Mr. Page felt that the Clerk should report to the Chancellor. The Committee agreed to take the issue to the Board with a report of the 2-1 vote. A copy of the paper on the distinction between the Chancellor's staff and the UWS staff is appended. It will become a part of the personnel paper.

Physical Plant Paper. The Committee approved the paper on Trustee Responsibility for Physical Facilities but decided to report it to the full Board at a later date. A copy of the paper is appended to the file of these minutes.

Long-Range Planning. The Committee discussed the draft paper on Long-Range Planning and requested that Mr. Dunham revise it to include processes, enrollment projections, and review procedures. It also suggested that the Board should review missions every five years.

Adjournment.

Margaret R. Dexter
Clerk, Board of Trustees