

7-23-1974

Board of Trustees Ad Hoc Committee July 23, 1974

University Of Maine System

Follow this and additional works at: <https://digitalcommons.library.umaine.edu/bot-corp-records>

 Part of the [Educational Administration and Supervision Commons](#)

Repository Citation

University Of Maine System. (date).Board of Trustees [Meeting minutes]. Raymond H. Fogler Library Special Collections Department, University of Maine, Orono, Maine.

This Minutes is brought to you for free and open access by DigitalCommons@UMaine. It has been accepted for inclusion in Corporate Records by an authorized administrator of DigitalCommons@UMaine. For more information, please contact um.library.technical.services@maine.edu.

Date: October 22, 1974
By: Margaret R. Dexter, Clerk

July 23, 1974
Bangor, Maine

ad hoc committee - Trustee Responsibility and Accountability

PRESENT: Chairman Francis A. Brown, James H. Page, Kenneth H. Ramage, Susan R. Kominsky, Jean Sampson. Staff: Donald R. McNeil, Paul C. Dunham and Sally V. Holm.

Chairman Brown convened the meeting.

Honorary Degrees. On motion of Mr. Page which was seconded, the Committee VOTED to recommend to the Board that the duty of evaluating administration nominations and recommending candidates for honorary degrees to the Board be changed from the Educational Policy Committee to the Executive Committee. Mrs. Kominsky abstained.

Personnel Paper Amendment. On motion of Mrs. Kominsky which was seconded, the Committee VOTED the following amendment to the paper entitled "Responsibilities of the Board of Trustees in the Area of Personnel":

3. To appoint a Treasurer of the University and internal and external auditors.

Long-Range Planning. Mr. Dunham told the Committee that the Administrative Council had objected to some of the narrative of the draft paper on long-range planning. He stated that the presidents wanted paragraph two and the last paragraph retained to be followed by the listing. Mr. Page objected to the sparseness of language in the listing.

On motion of Mr. Ramage which was seconded, the Committee VOTED to return the paper to the staff for rewriting.

A copy of the paper is appended to the file of these minutes.

Finance Paper. On motion of Mr. Page which was seconded, the Committee VOTED to recommend the paper "Board Responsibility for Financial Affairs" to the Board with the addition of the Board duty of appointing the internal as well as external auditors. A copy of the paper is appended to the file of these minutes. Mrs. Kominsky abstained.

Employees. The paper "Board Responsibility for Professional and Administrative Staff and Classified Employees" was discussed. On motion of Mr. Ramage which was seconded, the Committee VOTED to amend the paper so that paragraph 4 would read as follows:

The Board is committed to providing suitable compensation and employee benefits for both groups of personnel within the limits of its resources.

Mrs. Sampson was opposed to the motion.

On motion of Mrs. Kominsky which was seconded, the Committee VOTED to recommend to the Board acceptance of the amended paper on professional and administrative staff and classified employees. A copy of that paper is appended to the file of these minutes.

Academic Affairs. On motion of Mr. Ramage which was seconded, the Committee VOTED to table until September the paper "Board Responsibility for Academic Affairs" so that a later, revised version could be circulated.

Unfinished Business. Mrs. Sampson listed some areas for future consideration by the Committee, as follows:

1. Review the Board committee system with a view towards improving the workings of committees and to consider a committee of the whole on budget matters.
2. Consider faculty and student speaking privileges at Board meetings. The staff is asked to evaluate this privilege and make recommendations to the Committee in the fall.
3. Consider systemwide charters including FLC, UMOSG, fraternity and sorority charters.
4. Consider the role of the presidents.
5. Consider discussion of broad policy issues and informal discussions.
6. Review the Policy and Procedures Manual.
7. Review the 4 Committee Visit Plan after the Fort Kent visit.

Adjournment.

Margaret R. Dexter
Clerk, Board of Trustees