

5-21-1974

Board of Trustees Ad Hoc Committee May 21, 1974

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APPROVED BY THE BOARD OF TRUSTEES

Date: Sept 25, 1974
By: Margaret R. Dexter, Clerk

UNIVERSITY OF MAINE
BOARD OF TRUSTEES

May 21, 1974
Portland Gorham

ad hoc committee - Trustee Responsibility and Accountability

PRESENT: Chairman Jean Sampson, Kenneth H. Ramage, Stanley J. Evans, John Donovan, James H. Page, Lawrence M. Cutler, Stephen T. Hughes. Staff: Donald R. McNeil, Stanley L. Freeman, Paul C. Dunham, Sally V. Holm, George Shur, Stanley Salwak and guest Peter Simon.

Chairman Sampson opened the meeting. The minutes of January 22, 1974 and February 26, 1974 were approved as circulated.

Clerk of the Board. Mrs. Sampson reported that she had discussed the position of the Clerk of the Board of Trustees with a staff member at the Association of Governing Boards of Universities and Colleges and that it was recommended that the Clerk report directly to the Chancellor.

On motion of Mr. Page which was seconded, the Committee VOTED to recommend to the Board inclusion of the Clerk on the Chancellor's staff with the Board using the Clerk for special functions.

Review Committee System. Mr. Page recommended correction of problems with the Committee System but advised against going to a committee of the whole.

On motion of Mr. Ramage which was seconded, the Committee VOTED to recommend that the Committee system be preserved and that the Staff be directed to review procedures.

Four Committee Visit. On motion of Mr. Page which was seconded, the committee VOTED to recommend that the four standing committees of the Board visit the University of Maine at Fort Kent in September.

It was further recommended to include Presque Isle the next day and that the Committees visit Orono in November.

UMOSG Resolution. A Resolution from UMOSG, which is appended to the file of these minutes, was discussed which would grant UMOSG and PLC representatives speaking privileges at public meetings of the Board of Trustees. During the discussion it was pointed out that the two groups are advisory to the Chancellor and that procedures to address the Board have been set.

There was consensus that the procedures be followed.

Adjournment.

Margaret R. Dexter
Clerk, Board of Trustees