

1974

Board of Trustees Ad Hoc Committee October 22, 1974

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UNIVERSITY OF MAINE
BOARD OF TRUSTEES

October 22, 1974

ad hoc committee - Trustee Responsibility and Accountability

PRESENT: Chairman Francis A. Brown, Stephen T. Hughes, Susan R. Kominsky, Kenneth H. Ramage and Jean Sampson; STAFF: Donald R. McNeil, Sally V. Holm, Robert Davidson, Paul C. Dunham.

Chairman Brown convened the meeting. The minutes of the committee for July 23, 1974 and September 25, 1974 were approved as submitted.

By-Laws Revision. On motion of Mrs. Kominsky, which was seconded, the committee VOTED to amend By-Laws Section 3.7a (in part) as follows:

Ad hoc committees may be established by vote of the Board to undertake special assignments, upon completion of which the committee shall be discharged.

On motion of Mr. Ramage, which was seconded, the committee VOTED to amend By-laws Section 3.7a (in part) for presentation to the Board in December as follows:

Ad hoc committees may be established by vote of the Board to undertake special assignments, upon completion of which the committee shall be discharged by vote of the Board.

On motion of Mrs. Kominsky, which was seconded, the committee VOTED to amend Section 3.2g of the By-Laws as follows for presentation to the Board in December:

The Executive Committee shall appoint a nominating committee of three trustees not later than April of each year to propose a slate of officers for the coming year. No more than one member of the Executive Committee may be a member of the nominating committee.

Roles of Presidents and Administrative Council. After discussion of the paper on Roles of the Presidents and the Administrative Council, it was recommended that a more general paper be submitted. Mr. Dunham will prepare a position paper to include the Maine Statutes for committee consideration.

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Long-Range Planning Responsibilities. On motion of Mrs. Kominsky, which was seconded, the Committee VOTED to recommend approval of the paper on Long Range Planning Responsibility of the Board of Trustees as amended.

An evaluation of the four-standing committee visits to campuses will be made at a future meeting.

Adjournment.

Mary L. Call

for
Margaret R. Dexter
Clerk, Board of Trustees