

6-18-1974

# Board of Trustees Educational Policy Committee June 18, 1974

University Of Maine System

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APPROVED BY THE BOARD OF TRUSTEES

UNIVERSITY OF MAINE  
BOARD OF TRUSTEES

Date: ~~June 18, 1974~~ ~~July 24, 1974~~  
By: Margaret R. Dexter, Clerk

Educational Policy Committee

Bangor, Maine  
June 18, 1974

PRESENT: Chairman Jean Sampson, Stanley Evans, Susan Kominsky, Carroll McGary, Nils Wessell, Charles Major and Peter Simon. Staff: Stanley Freeman, Sally Polm and George Shur. Student Richard Curtis.

Chairman Sampson opened the meeting.

Dr. Freeman reported on the tuition program for faculty children. After discussion, it was moved, seconded and voted

That the Board of Trustees approve on behalf of faculty at UMO and the Chancellor's Office continuation of the University's participation in the tuition program for faculty children in cooperation with the New England Land-Grant Institutions (except Vermont) through June 30, 1976.

The Trustees request, by January 1, 1976, a staff recommendation for either the extension of eligibility for participation to all campuses of the University of Maine or discontinuance of the program.

After discussion of the various policies of awarding emeritus titles at the University campuses, it was moved, seconded and voted

that the custom which has been utilized in administering the Trustee policy in the past not be discontinued; that it continue to be administered by the campus presidents upon approval of the Chancellor (with the exception of President-emeritus); and that the University of Maine continue to recognize its loyal and faithful employees, if deserving, in this manner. The designation of President-emeritus should be made either by the Chancellor or the Board of Trustees.

Dr. Freeman reported that he will be working with either the President or Vice President of the various campuses in preparing a one-page statement on their missions and goals to be presented to the Board possibly in July.

Mr. Simon, student representative on the committee, told the committee that his year on the committee had been very educational and profitable.

Educational Policy  
Committee

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June 18, 1974  
Bangor, Maine

Mrs. Sampson expressed her appreciation to the student and faculty member for serving on the committee.

Adjournment.

From a tape recording

Mary Call  
For Margaret Dexter  
Clerk, Board of Trustees