

1974

## Board of Trustees Executive Session December 14, 1974

University Of Maine System

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UNIVERSITY OF MAINE  
BOARD OF TRUSTEES

December 14, 1974  
Executive Session

PRESENT: Chairman Jean Sampson, Lawrence M. Cutler, Francis A. Brown, Robert L. Jalbert, Susan R. Kominsky, Robert R. Masterton, Carroll R. McGary, Cynthia Murray-Beliveau, James H. Page and Staff Donald R. McNeil.

Chairman Sampson opened the meeting. Chancellor McNeil informed the Board that he had submitted his resignation as Chancellor effective February 1. All administrative responsibilities will be transferred to the Acting Chancellor. Chancellor McNeil will be available to assist the Acting Chancellor in the orderly transition.

Search. The Board discussed confining the Search for a new Chancellor to Maine residents as Phase I with the possibility of broadening the search as a second phase should this be necessary.

Search Committee. There was agreement that a Trustee Search Committee of five members would be named and that a larger advisory committee representing University groups and public groups would be appointed.

After luncheon, the Board meeting reconvened with additional staff; Stanley L. Freeman, Jr., Arthur S. Buswell, Lloyd J. Jewett, Walter P. Fridinger, Howard R. Neville, Einar A. Olsen, Arthur Mraz, Sally V. Holm, Herbert L. Fowle, Jr., Aims C. McGuinness, Jr., Paul C. Dunham, Mary Ann Haas, D. Conrad Rice and Robert Davidson.

Representation on the Advisory Search Committee was discussed. President Buswell suggested that one student and one faculty member from each campus should be on the Committee. In addition there was consensus that one classified employee, one university-wide service staff member and two professional and administrative staff members should serve on the advisory committee. There was agreement that 12 members of the 30 person advisory committee should represent the general public.

Dr. Freeman asked the Board to define the authority which it would delegate to him to work with President Jewett in dealing with legislative affairs. It was agreed that President Jewett could respond to contacts initiated by the Governor's Staff and members of the legislature.

1202 Commission. Discussion of the Maine Post Secondary Education Commission included a report on the public hearings held earlier

in Augusta. It was concluded that the Board should take a positive stand favoring a planning function for a Maine 1202 Commission.

Capital Construction. Mr. Fowle urged that the Board consider a \$9,000,000 cumulative figure as the cut off point for a capital construction request to the 107th Legislature.

Adjournment.

Margaret R. Dexter  
Clerk, Board of Trustees