

1974

Board of Trustees Executive Session July 24, 1974

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UNIVERSITY OF MAINE
BOARD OF TRUSTEES

July 24, 1974
Bangor, Maine

Executive Session

PRESENT: Chairman Jean Sampson, Francis A. Brown, Lawrence M. Cutler, John C. Donovan, Stanley J. Evans, Stephen T. Hughes, Robert L. Jalbert, Susan R. Kominsky, Robert R. Masterton, Carroll R. McGary, Kenneth H. Ramage and Nils Y. Wessell.

Mrs. Sampson convened the Executive Session.

Mr. Hughes moved that the Board authorize the staff to acquire an option on the Duffy property which juts into the Farmington Campus.

The motion was seconded.

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

Adjournment.

Margaret R. Dexter
Clerk, Board of Trustees