

1974

Board of Trustees February 26, 1974

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UNIVERSITY OF MAINE
BOARD OF TRUSTEES

February 26, 1974
Bangor, Maine

INFORMAL DISCUSSION

PRESENT: Chairman Lawrence M. Cutler, Francis A. Brown, Lucia M. Cormier, John C. Donovan, Stanley J. Evans, Stephen T. Hughes, Robert L. Jalbert, Susan R. Kominsky, Robert R. Masterton, Carroll R. McGary, James H. Page, Kenneth H. Ramage, Carlton D. Reed, Jean Sampson, Nils Y. Wessell, Donald R. McNeil and Clerk Margaret R. Dexter.

Dr. Cutler opened the meeting by recounting for the Trustees the actions of the Executive Committee on October 23, 1973 at which time the Committee began the work of establishing criteria for the evaluation of the administration of the Chancellor.

Mrs. Sampson told those present that the criteria were developed from a combination of the results of that committee session, criteria developed by the Chancellor and suggestions by other Trustees.

Dr. Wessell, who served as resource person with the Executive Committee on the development of criteria, explained that he viewed the evaluation as a means of providing a better working basis with the Chancellor and it would show how the Board could be more helpful to the Chancellor.

In the discussion there was general agreement that the evaluation would be completed within six months. It was further decided that for the time being the evaluation would be limited to the Board and only after further consideration by the Trustees would the evaluation be extended to the Presidents of each campus or to the faculty president of each campus, the student presidents or the presidents of Universitywide Organizations.

It was suggested by Dr. Wessell and agreed upon by other Board members that each would write a letter to the Chairman and Vice Chairman evaluating the administration of the Chancellor using any part or all of the criteria. The Chairman and the Vice Chairman were asked to summarize the letters for the Board at its next meeting in March.

There was a further suggestion that at a future date the Chancellor would evaluate the work of the Board of Trustees.

Adjournment.

Margaret R. Dexter
Clerk, Board of Trustees