

1-28-1975

## Board of Trustees Ad Hoc Committee January 28, 1975

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UNIVERSITY OF MAINE  
BOARD OF TRUSTEES

January 28, 1975  
Bangor, Maine

ad hoc committee - Trustee Responsibility and Accountability

PRESENT: Chairman Francis A. Brown, Stanley J. Evans, Susan R. Kominsky, James H. Page, Kenneth H. Ramage and Jean Sampson. Staff: Paul C. Dunham, JoAnne R. Magill, Katharine F. Stevens, Arthur S. Buswell, Lloyd J. Jewett, N. Edd Miller, Howard R. Neville and Einar A. Olsen.

Mr. Brown called the meeting to order and the minutes of October 22, 1974 were approved without reading.

The Role of the Presidents and the Administrative Council.

The Committee discussed two papers on the Role of the Presidents and the Administrative Council. President Miller requested the Committee to table these papers until the next meeting so the Presidents could develop a position for response. It was moved, seconded and VOTED to postpone discussion of this item until the February meeting.

Evaluation of 4-Committee Visits. The paper on the Evaluation of 4-Committee Visits was discussed and the general opinion was that they were worthwhile. The Trustees felt they received a wider perspective on the problems that faced a campus than they had under the single committee visit structure. The Presidents felt they had a better opportunity to organize a presentation for all four committees. It was moved, seconded and VOTED to continue the policy of visiting each campus once every two years. A copy of this paper is appended to the file of these minutes.

Committee of the Whole. After brief discussion, it was moved, seconded and VOTED to accept the paper on the Committee of the Whole. A copy of this paper is appended to the file of these minutes.

Evaluation of Faculty and Student Membership on Trustee Standing Committees. Mr. Dunham reported on the Evaluation of the Five Advisory Committees. Except for the Faculty Liaison Council, all indicated that the Chancellor adequately represented their views to the Board of Trustees. The Faculty Liaison Council would like to have a representative to the Board with speaking privileges. The Administration recommended that the status quo be maintained concerning speaking privileges. It was moved, seconded and VOTED to refer this issue to the new Chancellor for his/her recommendations on this matter.

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Mr. Brown asked if all the papers approved by the Committee had gone to the Board. Mr. Dunham said there were a few that had not been finally approved and Mr. Brown requested that they be circulated at the next meeting.

Adjournment.

Margaret R. Dexter  
Clerk, Board of Trustees