

3-25-1975

Board of Trustees Ad Hoc Committee March 25, 1975

University Of Maine System

Follow this and additional works at: <https://digitalcommons.library.umaine.edu/bot-corp-records>

 Part of the [Educational Administration and Supervision Commons](#)

Repository Citation

University Of Maine System. (date).Board of Trustees [Meeting minutes]. Raymond H. Fogler Library Special Collections Department, University of Maine, Orono, Maine.

This Minutes is brought to you for free and open access by DigitalCommons@UMaine. It has been accepted for inclusion in Corporate Records by an authorized administrator of DigitalCommons@UMaine. For more information, please contact um.library.technical.services@maine.edu.

UNIVERSITY OF MAINE
BOARD OF TRUSTEES

APPROVED BY THE BOARD OF TRUSTEES
Date: May 27, 1975
By: Margaret R. Dexter, Clerk

March 25, 1975
Bangor, Maine

ad hoc Committee on Trustee Responsibility and Accountability

PRESENT: Chairman Francis A. Brown, Susan R. Kominsky, Jean Sampson and James H. Page; Staff: Stanley L. Freeman, Jr., Paul C. Dunham, Mary Ann Haas, Herbert L. Fowle, Jr., Arthur S. Buswell, Howard R. Neville and Stanley F. Salwak.

Mr. Brown opened the meeting and asked the presidents to comment on the paper, Roles and Responsibilities of the Administrative Council. The committee amended the paper. On motion of Mrs. Sampson, which was seconded, the committee VOTED to recommend Board approval of the paper on Roles and Responsibilities of the Administrative Council.

The Committee reviewed the following papers:

- Two amendments to Board Responsibility for Academic Affairs
- Board Responsibilities in Student Life
- External Affairs and Internal Communications
- Responsibilities of the Board of Trustees in the area of Physical Facilities

On motion of Ms. Kominsky, which was seconded, the Committee VOTED to recommend Board acceptance of the papers listed above.

There was general agreement that the committee would recommend Board acceptance of an amendment to the By-Laws section 3.2g to include:
• The Nominating Committee shall report the nominees for Chairman and Vice Chairman at the May meeting.

Adjournment.

Margaret R. Dexter
Clerk, Board of Trustees