

1975

# Board of Trustees Educational Policy Committee June 24, 1975

University Of Maine System

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UNIVERSITY OF MAINE  
BOARD OF TRUSTEES

June 24, 1975  
Bangor, Maine

Educational Policy Committee

PRESENT: Chairman John C. Donovan, Mrs. R. Kominsky,  
John K. Steinbaugh, Richard Curtis and Winthrop C. Libby  
Staff: Stanley L. Freeman, Jr., Mrs. Ann Haas, Arthur S.  
Buswell and James M. Aldrich.

Chairman Donovan convened the meeting.

Procedures for Planning New Activities. Dr. Freeman asked  
the Committee to describe the stage in planning new activities  
in which they wish to be informed. Among the guidelines for  
forming Trustees were the following:

- Involvement of other institutions
- Involvement of another board
- Involvement of a different concept
- Involvement of a change of mission
- Involvement of a campus President

UMM Planning Grant. Dr. Buswell reported that the University  
of Maine at Machias had applied for and received a  
planning grant from the National Science Foundation. A copy  
of the program proposal is appended to the file of these  
minutes.

Political Activity Guidelines. Dr. Haas announced that  
Political Activity Guidelines had been approved by the  
Administrative Council.

New Program. Dr. Haas announced a new option in Business  
Administration within the three-year Bachelor of Science  
degree at the University of Maine at Augusta. The Committee  
requested a review of program approval procedures and the  
authorization for baccalaureate degrees at UMA.

Adjournment.

Margaret R. Dexter  
Clerk, Board of Trustees