

2-25-1975

Board of Trustees Finance Committee February 25, 1975

University Of Maine System

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UNIVERSITY OF MAINE
BOARD OF TRUSTEES

February 25, 1975
Bangor, Maine

APPROVED BY THE BOARD OF TRUSTEES

Date May 28, 1975
By: Margaret R. Dexter, Clerk

Finance Committee

PRESENT: Chairman James H. Page, Nils Y. Wessell, Neil B. Murphy, Kathy Doheny, Kenneth H. Ramage, Jean Sampson, Susan R. Kominsky, Carlton D. Reed, Jr. Lawrence M. Cutler, Cynthia A. Murray-Beliveau and Robert L. Jalbert. Staff: Stanley L. Freeman, Jr., Herbert L. Fowle, Jr., Einar A. Olsen, N. Edd Miller, Stanley F. Salwak, Howard R. Neville, Lloyd J. Jewett, Arthur S. Buswell, Harry W. Gordon, Paul C. Dunham, Scott E. Sterling, Barnett I. Shur, Aims C. McGuinness and Sally V. Holm. Student and faculty members of other Board Committees: Walter S. Schoenberger, John K. Steinbaugh and Richard Curtis. Guest Katharine F. Stevens.

Mr. Page opened the meeting and called for a discussion of the budget request to the 107th Legislature.

Impact. Chancellor Freeman explained that Plan A, which is appended to the file of these minutes, was a study of the impact on the University if the Governor's recommendation in his budget message was adopted by the Legislature.

Discussion centered on reductions in the following areas: personnel, administrative and support services, student services, research and public services and academic offerings.

Plan B. Dr. Freeman presented Plan B which calls for increased funding from the State above the Governor's recommendations of \$35,368,544. It also calls for internal reallocations for urgent programs and essential expenditures. A copy of Plan B is appended to the file of these minutes. There was general agreement that an increase over the Governor's recommendation was necessary to operate the University.

Tuition Increase. There was a brief discussion of a tuition increase and general agreement that at this time there would be no tuition increase.

Gifts, Grants and Awards. On motion of Dr. Murphy which was seconded, the Committee VOTED to recommend Board acceptance of all gifts, grants and awards filed under the dates of February 25 & 26, 1975.

Adjournment.

Margaret R. Dexter
Clerk, Board of Trustees