

10-21-1975

Board of Trustees Joint Meeting October 21, 1975

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UNIVERSITY OF MAINE
BOARD OF TRUSTEES

APPROVED BY THE BOARD OF TRUSTEES

Date: Dec 2, 1975

By: Margaret R. Dexter, Clerk

Joint Meeting
Finance/Educational Policy Committee
October 21, 1975

Margaret R. Dexter

PRESENT: Chairmen Robert R. Masterton and John C. Donovan, Cynthia Murray-Beliveau, Winthrop C. Libby, Artemus E. Weatherbee, Susan R. Kominsky, Grattan Murphy, Kathy Doheny, Richard Curtis and John Steinbaugh, Staff: Herbert L. Fowle, Jr., Mary Ann Haas, Stanley F. Salwak, Howard R. Neville,, Einar A. Olsen, Arthur S. Buswell, Kenneth T. Winters, Harry W. Gordon and JoAnne R. Magill. Guests: Daniel Butts and Walter S. Schoenberger.

Mr. Masterton called the meeting to order.

Financial Exigency Policy. The Committees discussed a paper entitled, "Financial Exigency Policy" which is appended to the file of these minutes. There was agreement that the paper should be redrafted by the staff and Administrative Council. It was agreed that the specific campus procedures should be outlined before the policy is reconsidered by the Committees.

Adjournment.

Margaret R. Dexter
Clerk, Board of Trustees