

12-2-1975

Board of Trustees Joint Meeting December 2, 1975

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UNIVERSITY OF MAINE
BOARD OF TRUSTEES

APPROVED BY THE BOARD OF TRUSTEES

Date January 27, 1976
By Margaret R. Deiter, Clerk

Margaret R. Deiter

December 2, 1975

Joint Meeting - Finance/Student Affairs Committee

PRESENT: Susan R. Kominsky, Robert R. Masterton, Artemus E. Weatherbee, Elizabeth S. Russell, Cynthia Murray-Beliveau, Gretchen Ryder, Kathy Doheny, Grattan Murphy, James H. Page and Stanley J. Evans. Staff: Patrick E. McCarthy, Herbert L. Fowle, Jr., Stanley L. Freeman, Jr., Mary Ann Haas, Paul C. Dunham, JoAnne R. Magill, Robert S. Oberg, Harry W. Gordon, Arthur A. Buswell, N. Edd Miller, Richard J. Spath, Einar A. Olsen, Howard R. Neville, Walter P. Fridinger, Arthur Mraz. Guests: Richard Curtis, James McGowan and John Steinbaugh.

Ms. Kominsky served as Chairman for the joint meeting.

The minutes of July 22, 1975 were approved as circulated.

External Salary Committee Report. Chancellor McCarthy commented on the report of the External Committee which studied compensation for University employees. He offered the following resolution:

On July 1, 1976, give salary and wage increases amounting to \$3.5 million, the annual amount recommended by the External Salary Committee. The source of funds to do this will hopefully be shared by state appropriations, the compensation reserve and a tuition increase of \$100 per year effective in July, 1976. This recommendation is in line with the recommendations of the External Salary Committee which stated "Costs should be shared appropriately by the student, additional fund requests to the State, and increased economies by the University of Maine."

I further recommend that final action on my recommendation be tabled until the January meeting of the Trustees in order that all concerned will have an opportunity to study the recommendations.

Mr. Weatherbee moved that the Board of Trustees authorize a \$100 increase in tuition effective Spring semester 1975/1976 to fund appropriate pay adjustments for University employees.

The motion was seconded.

Presidents Olsen, Buswell, Neville, Spath and Miller discussed the impact of an immediate tuition increase on students.

The motion was withdrawn; the second was withdrawn.

There was agreement that the Chancellor's recommendation would be reported to the Board with its provision of a one month delay on a decision for a tuition increase to permit more time for study.

Enrollment Study. Mr. Dunham presented a study of Degree Credit Enrollment. Copies of both papers are appended to the file of these minutes.

Enrollment Freeze. Chancellor McCarthy reported that the Administrative Council, by a majority vote, had approved a temporary enrollment freeze.

Mr. Weatherbee moved and it was seconded that the Board of Trustees approve the recommendation of the Chancellor and the Administrative Council that effective November 6, 1975, the total headcount enrollment per campus for fall 1976 would not exceed Fall 1975 total headcount enrollment per campus. Summer session enrollments are not frozen. Any tuition revenue derived from enrollments in excess of this ceiling will revert to a University-wide pool.

After a lengthy discussion, Mr. Masterton moved the previous question. The motion was seconded and VOTED.

Chairman Kominsky called for a vote on the question moved by Mr. Weatherbee which was CARRIED.

Adjournment.

Margaret R. Dexter
Clerk, Board of Trustees