

7-22-1975

Board of Trustees Joint Meeting July 22, 1975

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UNIVERSITY OF MAINE
BOARD OF TRUSTEES

July 22, 1975
Bangor, Maine

APPROVED BY THE BOARD OF TRUSTEES

Date..... Dec 2, 1975

By: Margaret R. Dexter, Clerk



Joint Meeting

Finance Committee/Student Affairs Committee

PRESENT: Chairmen Susan R. Kominsky and Robert R. Masterton, Artemus E. Weatherbee, Nils Y. Wessell, Elizabeth S. Russell, Cynthia A. Murray-Beliveau, Francis A. Brown, Kenneth H. Ramage, James H. Page, John C. Donovan, Winthrop C. Libby, Stanley J. Evans, Walter S. Schoenberger, Grattan Murphy and Kathy Doheny. Staff: Stanley L. Freeman, Jr., Patrick E. McCarthy, Herbert L. Fowle, Jr., Mary Ann Haas, David I. Carter, Ford Campbell, Sally V. Holm, Walter P. Fridinger, George M. Shur, Kenneth T. Winters, JoAnne R. Magill, N. Edd Miller, Lloyd J. Jewett and Barnett I. Shur. Guests George Cunningham and Richard Curtis.

Ms. Kominsky chaired the joint meeting.

Faculty Compensation. Professors Schoenberger and Murphy presented a plan to increase faculty compensation. A copy of this plan is appended to the file of these minutes.

Professor Schoenberger moved that the Finance Committee, Student Affairs Committee or both recommend to the Board of Trustees at its July 23, 1975 meeting that it approve a general 5% salary and wage increase for all University employees to be funded by a \$100 a year increase in tuition for instate students and a \$300 a year increase for out-of-state students or through some other suitable tuition plan. The motion was seconded.

Professor Schoenberger also moved that the Finance Committee and Student Affairs Committee at their September 1975 meetings begin to consider a long-range faculty compensation policy for the University with the intention of proposing such a policy to the Board of Trustees in time for it to be applicable in 1976/77. The motion was seconded.

Mr. Masterton moved the previous question which was seconded and VOTED.

Mr. Masterton moved that Finance and Student Affairs Committee members vote as one Committee. The motion was seconded and VOTED.

The Chairman called for a vote on the motion that the Finance Committee, Student Affairs Committee or both recommend to the Board of Trustees at its July 23, 1975 meeting that it approve a general 5% salary and wage increase for all University employees

Joint Meeting - Finance Committee/
Student Affairs Committee
July 22, 1975

to be funded by a \$100 a year increase in tuition for instate students and a \$300 a year increase for out-of-state students or through some other suitable tuition plan.

The motion was DEFEATED. Voting for the measure were: Mr. Weatherbee, Professor Schoenberger and Professor Murphy. Opposed were: Mr. Masterton, Dr. Wessell, Ms. Murray-Beliveau and Dr. Evans. Dr. Russell abstained.

The Chairman called for a vote on the motion that the Finance Committee and Student Affairs Committee at their September 1975 meetings begin to consider a long-range faculty compensation policy for the University with the intention of proposing such a policy to the Board of Trustees in time for it to be applicable in 1976/77.

The motion was VOTED.

Adjournment.

Margaret R. Dexter
Clerk, Board of Trustees