

1975

## Board of Trustees Public Meeting April 23, 1975

University Of Maine System

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UNIVERSITY OF MAINE  
BOARD OF TRUSTEES

April 23, 1975  
Bangor, Maine

Reconvened Public Meeting

PRESENT: Chairman Jean Sampson, James H. Page, Winthrop C. Libby, Kenneth H. Ramage, John C. Donovan, Susan R. Kominsky, Cynthia A. Murray-Beliveau, Lawrence M. Cutler, Francis A. Brown, Robert R. Masterton, Stanley J. Evans, H. Sawin Millett, Jr. and Carlton D. Reed, Jr. Staff: Stanley L. Freeman, Jr., Herbert L. Fowle, Jr., Mary Ann Haas, Paul C. Dunham, Scott E. Sterling, Sally V. Holm, Arthur S. Buswell, Lloyd J. Jewett, N. Edd Miller, Howard R. Neville, Einar A. Olsen, Stanley F. Salwak and Richard J. Spath. Press and Public.

Room and Board Increase. Dr. Freeman requested that the Board defer action on an increase in Room and Board rates until the students complete their survey of the services desired by students. There was consensus that the increase would be discussed at the May meeting.

By-Laws Change. On motion of Mr. Brown which was seconded, the Board VOTED the following change to the By-Laws:

Section 3.2g Add the following sentence:

The Nominating Committee shall recommend a slate of officers in May.

Nominating Committee. Ms. Sampson announced that the Nominating Committee would include:

Susan R. Kominsky, Chairman  
Robert R. Masterton  
Nils Y. Wessell

The next meeting will be May 27 and 28, 1975 at the University of Maine at Augusta.

Adjournment.

Margaret R. Dexter  
Clerk, Board of Trustees