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Board of Trustees Student Affairs Committee December 2, 1975

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APPROVED BY THE BOARD OF TRUSTEES

Date January 27, 1976

By Margaret R. Dexter, Clerk

UNIVERSITY OF MAINE
BOARD OF TRUSTEES

December 2, 1975
Bangor, Maine

Margaret R. Dexter

Student Affairs Committee

PRESENT: Chairman Susan R. Kominsky, Cynthia A. Murray-Beliveau, Nils Y. Wessell, Elizabeth S. Russell, Gretchen Ryder and Stanley J. Evans. Staff: Mary Ann Haas, Stanley L. Freeman, Jr., and Sally V. Holm. Guests: Richard Curtis, John K. Steinbaugh, Jim McGowan and Scott Andrews.

Chairman Kominsky opened the meeting. The minutes of September 23, 1975 were approved as circulated.

Scholarships for the Gifted and Talented. In conjunction with a recommendation from the Chancellor and Administrative Council to establish a policy on Scholarships for the Gifted and Talented, the Committee discussed the implications of Title IX Guidelines, a summary of intercollegiate athletic programs supported by the University of Maine and the wording of the proposed policy. A copy of the proposed policy and background material is appended to the file of these minutes.

Dr. Wessell suggested the following language as the second paragraph of the proposed policy:

Resolved, that the Board of Trustees of the University of Maine endorses the concept of providing means of recognizing gifted ability and attainment of University of Maine students through a balanced program of prize scholarships in a number of fields of University endeavor by those campuses which elect to do so and are able to provide the necessary resources.

There was general agreement that the wording answered some of the questions which Committee members raised.

The Committee also requested that the following subjects be researched and presented at the next meeting:

1. What are campus admissions officers doing relative to recruitment of gifted students in any area of excellence; and
2. What are all present policies of the University on scholarships?

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A third question concerning what progress is being made in implementing Title IX is to be discussed in late spring.

Adjournment.

Margaret R. Dexter
Clerk, Board of Trustees