

1976

Board of Trustees Ad Hoc Committee February 17, 1976

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UNIVERSITY OF MAINE
BOARD OF TRUSTEES

February 17, 1976
Portland, Maine

ad hoc Academic Planning Committee

PRESENT: Chairman Nils Y. Wessell, Cynthia A. Murray-Beliveau, Robert R. Masterton and James H. Page. Staff: Patrick E. McCarthy and Robert B. Binswanger.

Chairman Wessell opened the organizational meeting of the ad hoc Committee by asking Mr. Page to outline the genesis and mission of the Committee.

There was consensus that statements should be prepared for Committee discussion on the following topics:

1. "One University" concept
2. Progress and achievements since the merger
3. Academic potential and needs assessment
(Commission on Maine's Future)
4. Structure for long-range academic planning
5. Alternative recommendations for future academic programs as part of final report

Agreement was reached that a series of three meetings should follow:

- 1st: March 9 - "One University" concept and review of progress
- 2nd: (open) - Potential of the University and structure of the University for academic planning
- 3rd: (open) - Alternative recommendations for the future

It was decided that the ad hoc Committee members should write to Dr. Binswanger listing the questions each Committee member feels are basic to implementing the University mission. Carbon copies will be sent to each Committee member.

The next meeting will be March 9, 1976, at 3:30 p.m. in the Board Room of the Maine Savings Bank in Portland.

Adjournment.

Margaret R. Dexter
Clerk, Board of Trustees