

3-24-1976

Board of Trustees Executive Committee March 24, 1976

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UNIVERSITY OF MAINE
BOARD OF TRUSTEES

March 24, 1976
Bangor, Maine

APPROVED BY THE BOARD OF TRUSTEES

Date: May 25, 1976
By: Margaret R. Dexter, Clerk

Executive Committee

PRESENT: Chairman James H. Page, Stanley J. Evans, Kenneth H. Ramage, Susan R. Kominsky, Francis A. Brown and Robert R. Masterton. Staff: Patrick E. McCarthy, Stanley L. Freeman, Jr. and Howard R. Neville.

Mr. Page called the meeting to order. He asked for nominations to membership on the nominating committee to propose a slate including Chairman, Vice Chairman, Clerk and Treasurer.

Mr. Ramage moved the nomination of Francis A. Brown. Mr. Masterton moved the nomination of Nils Y. Wessell and Ms. Kominsky moved the nomination of Cynthia Murray-Beliveau. The motions were seconded and unanimously VOTED.

Adjournment.

Margaret R. Dexter
Clerk, Board of Trustees