

5-25-1976

Board of Trustees Executive Committee May 25, 1976

University Of Maine System

Follow this and additional works at: <https://digitalcommons.library.umaine.edu/bot-corp-records>



Part of the [Educational Administration and Supervision Commons](#)

Repository Citation

University Of Maine System. (date).Board of Trustees [Meeting minutes]. Raymond H. Fogler Library Special Collections Department, University of Maine, Orono, Maine.

This Minutes is brought to you for free and open access by DigitalCommons@UMaine. It has been accepted for inclusion in Corporate Records by an authorized administrator of DigitalCommons@UMaine. For more information, please contact um.library.technical.services@maine.edu.

APPROVED BY THE BOARD OF TRUSTEES
Date: June 22, 1976
By: Margaret R. Dexter, Clerk

SUBJECT TO FINAL APPROVAL

UNIVERSITY OF MAINE
BOARD OF TRUSTEES

May 25, 1976
Bangor, Maine

Executive Committee

PRESENT: Chairman James H. Page, Stanley J. Evans, Francis A. Brown, John C. Donovan, Cynthia A. Murray-Beliveau and H. Sawin Millett, Jr. Staff: Patrick E. McCarthy, Richard A. Eustis and Mary Ann Haas.

Chairman Page convened the meeting. The minutes of March 24, 1976 and April 21, 1976 were approved as circulated.

Wage and Salary Plan. The Chancellor recommended that no action be taken on the wage and salary plan approved by the Executive Committee April 21, 1976 until there has been a final determination of the University's appropriation request by the Legislature.

On motion of Dr. Evans which was seconded, the Committee VOTED to report to the Board the decision to delay action on a wage and salary plan.

Amendment to Minutes. On motion of Mr. Brown which was seconded, the Committee VOTED to recommend that the Board direct the Clerk to amend the minutes of the Public Meeting of December 14, 1974 to include a Board agreement of December 14, 1974 to name the Student Health Center at the University of Maine at Orono the Lawrence M. Cutler Health Center effective July 1, 1975.

Adjournment.

Margaret R. Dexter
Margaret R. Dexter
Clerk, Board of Trustees