

1976

Board of Trustees Finance and Educational Policy Committees may 25, 1976

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UNIVERSITY OF MAINE
BOARD OF TRUSTEES

May 25, 1976
Bangor, Maine

Finance and Educational Policy Committees

PRESENT: Chairmen Robert R. Masterton and John C. Donovan, Artemus E. Weatherbee, Winthrop C. Libby, Susan R. Kominsky, Francis A. Brown, Elizabeth S. Russell, James H. Page, Stanley J. Evans, Richard Curtis, Grattan P. Murphy and John K. Steinbaugh. Staff: Patrick E. McCarthy, Richard A. Eustis, Mary Ann Haas, Robert S. Oberg, Howard R. Neville, Barnett I. Shur, Arthur S. Buswell and Stanley F. Salwak. Guests: Becky Fisher and Maryann Lecompte.

Chairman Donovan convened the meeting.


Financial Exigency. The Committees discussed two documents, one from the Administrative Council and one from the Faculty Liaison Council. Both papers are appended to the file of these minutes.

During the discussion, the Committees suggested language changes in the Administrative Council document. Mr. Libby moved that the Committees recommend acceptance of the administrative document with the language changes and with the understanding that staff would define institutional financial exigency. The motion was seconded.

The motion and second were withdrawn.

Dr. Evans moved that the Financial Exigency Policy proposals be returned to the staff. The motion was seconded and VOTED.

Adjournment.


Margaret R. Dexter
Clerk, Board of Trustees