

9-22-1976

## Board of Trustees Finance Committee September 22, 1976

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APPROVED BY THE BOARD OF TRUSTEES

UNIVERSITY OF MAINE  
BOARD OF TRUSTEES

FINANCE COMMITTEE  
September 22, 1976  
Bangor, Maine

October 29, 1976  
Margaret R. Dexier, Clerk

PRESENT: Chairman Masterton, Bernard Carpenter, Artemus Weatherbee, Becky Fisher and Grattan Murphy. Others: Trustees James Page, Kenneth Ramage and Carlton Reed (for part of the meeting); Staff: Chancellor McCarthy, William Sullivan, Ford Campbell, Richard Eustis, Robert Oberg, Russell Smith, Jeanne Steele, Walter Fridenger, President Neville and President Salwak.

Chairman Masterton convened the meeting and introduced Mr. William Sullivan, recently appointed Vice Chancellor for Administration.

Distribution of Salary and Wage Increases. At the request of the Chairman, Mr. Sullivan reported on the distribution of salary and wage increases authorized by the Board at the June meeting. There was discussion of the need to address inequities more specifically in the future and the staff was asked to set up a salary evaluation program to serve as the basis for future consideration of salary and wage increase. The summary which was handed out at this meeting will be made available to the full Board at the Public Meeting.

Preliminary Year-end Report. The Committee reviewed the preliminary figures from the report on the University's year-end financial position which will be presented in final form at the next meeting. To facilitate discussion of the final report, the Committee requested a one-page campus by campus breakdown of final figures, additional information on the incentive budgeting program and a recommendation for disposition of surplus funds. It was agreed that the Chairman would report to the full Board at the Public Meeting.

The Committee ACCEPTED the report on Gifts, Grants and Awards listed under date of September 22, 1976, for recommendation to the full Board for approval.

Tuition Waiver. The Chancellor reported on a request from the committee which is developing a recommendation for a memorial to President Jewett and on motion made and seconded, it was

VOTED: to recommend that the Board authorize  
a waiver of tuition and fees for Joanne  
Jewett for academic year 1976/77.

Acceptance of Minutes. Mr. Carpenter requested that the minutes of the August meeting of the Finance Committee be amended to include reference to a request from the Committee that the staff establish a listing of capital expenditures in priority order, which will display upcoming projects

a year in advance at all times. On motion of Mr. Weatherbee, seconded by Mr. Murphy, the Committee

VOTED: to accept the Minutes of the Finance Committee Meeting August 11, 1976, as amended.

Mr. Page reported briefly on the recent meeting with the Performance Audit Committee which he and Chancellor McCarthy attended, and he noted that misunderstandings persist among legislators about the size and cost of the Chancellor's Office. Mr. Page indicated the need for Trustees to clarify the distinction between the Chancellor's Office, per se, and System-wide Services wherever the opportunity arose.

Adjournment.



JoAnne R. Magill  
Interim Clerk,  
Board of Trustees