

1976

Board of Trustees Joint Meeting January 27, 1976

University Of Maine System

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UNIVERSITY OF MAINE
BOARD OF TRUSTEESJanuary 27, 1976
Bangor, MaineJoint MeetingFinance and Student Affairs Committees

PRESENT: Chairman Susan R. Kominsky, Artemus E. Weatherbee, Elizabeth S. Russell, Robert L. Jalbert, Cynthia A. Murray-Beliveau, Walter S. Schoenberger, Grattan P. Murphy, Kathleen Doheny, James H. Page, Stanley J. Evans and Winthrop C. Libby. Staff: Patrick E. McCarthy, Einar A. Olsen, N. Edd Miller, Arthur S. Buswell, Stanley L. Freeman, Jr., Herbert L. Fowle, Jr., Robert S. Oberg, JoAnne R. Magill, Mary Ann Haas, Lloyd J. Jewett, Howard R. Neville and Arthur J. Mraz. Guests: John K. Steinbaugh, Richard Curtis and Becky Fisher.

Ms. Kominsky opened the meeting. The minutes of December 2, 1975 were approved as circulated.

Tuition Policy. Dr. Freeman outlined the steps leading to the long-range tuition policy including seminars and the work of the Long-Range Tuition Policy Committee.

On motion of Mr. Weatherbee which was seconded, the Committee VOTED to recommend Board approval:

That tuition (including all academic fees required to earn a degree) for Maine residents shall represent no less than twenty percent (20%) and no more than forty percent (40%) of educational costs per student for the campus at which the student is enrolled in credit courses. For out-of-state students, the corresponding policy shall be seventy-five to ninety percent (75-90%). The base for determining educational costs shall be the most recent fiscal year for which complete data are available.

For the present time, this policy does not apply to continuing education or summer session students.

Voting against the measure was Ms. Doheny.

Tuition Increase. The Chancellor discussed with the Committees the proposal for a \$100 a year tuition increase which was presented at the December meeting but deferred to the January meeting to permit time for thorough consideration of the proposal.

Mr. Weatherbee moved the following resolution for consideration by the Board:

Resolved, that in order to help fund wage and salary adjustments for University of Maine personnel, the Board approve a tuition increase of \$100 per year, effective July 1, 1976.

This recommendation represents the first step for obtaining necessary funding for wage and salary adjustments.

The motion was seconded and unanimously VOTED.

Adjournment.

Margaret R. Dexter
Clerk, Board of Trustees