

3-24-1976

## Board of Trustees Finance Committee March 24, 1976

University Of Maine System

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UNIVERSITY OF MAINE  
BOARD OF TRUSTEES

APPROVED BY THE BOARD OF TRUSTEES

March 24, 1976  
Bangor, Maine

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

Reconvened Finance Committee

PRESENT: Chairman Robert R. Masterton, Artemus E. Weatherbee, Grattan P. Murphy, Kathy Doheny, James H. Page, Stanley J. Evans, Kenneth H. Ramage, Francis A. Brown. Staff: Patrick E. McCarthy, Stanley L. Freeman, Jr., Robert S. Oberg, B. Russell Smith, Richard A. Eustis, JoAnne R. Magill, Arthur S. Buswell and Howard R. Neville. Guest: Walter S. Schoenberger.

Mr. Masterton reconvened the meeting.

University Owned Passenger Vehicles. The Committee reviewed a report on University owned passenger vehicles. The Committee requested: (1) a summary of vehicle costs paid from other than E & G Funds and (2) a proposed policy on operations of Motor Pools to standardize accounting procedures.

Adjournment.

Margaret R. Dexter  
Clerk, Board of Trustees