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Board of Trustees Student Affairs Committee January 27, 1976

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SUBJECT TO FINAL APPROVAL

UNIVERSITY OF MAINE
BOARD OF TRUSTEES

January 27, 1976
Bangor, Maine

APPROVED BY THE BOARD OF TRUSTEES

Date: *Jan 29, 1976*

By: Margaret R. Dexter, Clerk
Margaret R. Dexter

Student Affairs Committee

PRESENT: Chairman Susan R. Kominsky, Cynthia A. Murray-Beliveau, Elizabeth S. Russell and Walter S. Schoenberger. Staff: Mary Ann Haas, Gordon S. Bigelow and Howard R. Neville. Guests: John K. Steinbaugh, Richard Curtis and Becky Fisher.

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

UMPG Pub. Gordon Bigelow, Vice President for Educational Services at the University of Maine at Portland-Gorham, reviewed the background of the recommendation for establishment of a pub at the UMPG Gorham campus.

On motion of Ms. Murray-Beliveau which was seconded, the Committee VOTED to recommend Board authorization for the University of Maine at Portland-Gorham to establish a pub at the Student Center on the Gorham campus. The Class A Restaurant License, restricted initially to the sale of malt liquor, will be held by ARA Slater Food Service, the current contractor to UMPG for food service.

Policy on Scholarships for the Gifted and Talented. The Committee discussed administration of scholarships and the application of the terms "need" and "no-need".

Professor Schoenberger moved that the Committee recommend:

that the Board of Trustees of the University of Maine endorses the concept of providing a process for recognizing gifted ability and attainment of University of Maine students through a balanced program of prize scholarships in a number of fields of University endeavors by those campuses which elect to do so and are able to provide the necessary resources.

The motion was seconded.

After discussion, Professor Schoenberger offered the following addition to the motion:

The funds to support the scholarships are to be derived from private sources specifically earmarked to support a specific gift or talent.

Ms. Kominsky called for a vote. The motion to recommend the policy with the additional line CARRIED unanimously.

The Committee requested that a general policy on scholarships be developed and presented for consideration at the next meeting.

Adjournment.

Margaret R. Dexter
Clerk, Board of Trustees