

11-30-1977

Board of Trustees Executive Session November 30, 1977

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UNIVERSITY OF MAINE
BOARD OF TRUSTEES

November 30, 1977
Farmington, Maine

EXECUTIVE SESSION

*Public Info. Exec Ses
11/30/77
was not approved
1/25/78* 21

PRESENT: Chairman Page, Francis Brown, Bernard Carpenter, Patricia DiMatteo, John Donovan, Stanley Evans, Susan Kominsky, Robert Masterton, Thomas Monaghan, Ellen Platz, Artemus Weatherbee, Nils Wessell.
Staff: Chancellor McCarthy, William Sullivan, Barnett Shur.

Chairman Page convened the Executive Session which was called to provide an opportunity for Counsel Barnett Shur to brief the Trustees on the status of the Sobel case. Mr. Shur reported that interrogatories have been received for and are being distributed to present and some former Trustees. He will be filing a series of motions in federal court to dismiss a number of allegations with no pertinence to the issues and will request a protective order with respect to answering the interrogatories until the court rules on the motions. Meanwhile, Counsel and the Clerk's Office will be researching the questions and the Trustees were asked to furnish as many answers as possible from their own knowledge and forward these to Counsel who will coordinate the formal reply. Mr. Shur outlined some of the specific issues involved and responded to questions from the Trustees.

Adjournment.

JoAnne R. Magill
JoAnne R. Magill
Clerk of the Board