

7-20-1977

## Board of Trustees Personnel and Employee Relations Committee July 20, 1977

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UNIVERSITY OF MAINE  
BOARD OF TRUSTEES

APPROVED BY THE BOARD OF TRUSTEES

DATE: 9/27/77

July 20, 1977  
Bangor, Maine

CLERK: \_\_\_\_\_

PERSONNEL & EMPLOYEE RELATIONS COMMITTEE

PRESENT: Chairman Francis Brown, John Donovan and Thomas Monaghan. Other Trustees: James Page, Sawin Millett. Staff: William Sullivan, Samuel D'Amico, Robert Binswanger, and Barnett Shur.

Chairman Brown convened the meeting and on motion made and seconded, the minutes of the Personnel and Employee Relations Committee of May 24, 1977 were APPROVED as circulated.

1. Personnel Recommendations

Appointment of Police Officer, UMPG. On motion made and seconded, it was

VOTED: to recommend that the Board of Trustees of the University of Maine appoint William J. Buchanan as police officer at the University of Maine at Portland-Gorham in accordance with the provisions of 1971, P.L., Chapter 544, Section 142, with the understanding that the authority conferred by the Board for the performance of duties under the cited statutes is co-terminus with the individual's period of employment as Police Officer at the University of Maine.

Faculty/Administrative Appointments, UMO. Chairman Brown reported that four nominations for appointment of faculty or faculty administrators at UMO had been circulated to Committee members since the last meeting, to accommodate President Neville's request for interim action. The nominations were reviewed and preliminary approval for appointment was obtained from the Committee by telephone poll, and the candidates have been notified, subject to final approval by the full Board. On motion of Mr. Monaghan, seconded by Dr. Donovan, it was

VOTED: to forward the following nominations for appointment to the Board with the Committee's recommendation for final approval:

Ronald A. Rohrer as Professor and Chairman of Electrical Engineering;

John C. Hassler as Associate Professor of Chemical Engineering;

C. Murray North as Professor of Music and Director of the School of Performing Arts;

Richard F. Dominguez as Professor and Chairman of Civil Engineering.

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2. Collective Bargaining Update. Mr. D'Amico reported that ballots are in the mail for the police unit election, which is the first since the University has been subject to collective bargaining legislation. The Office of Employee Relations has supplied lists of eligible voters to the Maine Labor Relations Board and has written the members of the police unit urging them to vote in the election. Mr. D'Amico also reported on other collective bargaining activity, including the status of unit determination for faculty. There was brief and general discussion of the Board's policy statement on collective bargaining.

Adjournment.



JoAnne R. Magill  
Clerk of the Board