

3-22-1978

## Board of Trustees March 22, 1978

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UNIVERSITY OF MAINE  
BOARD OF TRUSTEES

APPROVED BY THE BOARD OF TRUSTEES

13

DATE: 5/24/78

March 22, 1978  
Orono, Maine

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

BOARD OF TRUSTEES MEETING

PRESENT: Chairman James Page, Bernard Carpenter, John Donovan, Patricia DiMatteo, Stanley Evans, Susan Kominsky, Robert Masterton, Sawin Millett, Thomas Monaghan, Ellen Platz, Elizabeth Russell, Artemus Weatherbee. Absent: Francis Brown, Nils Wessell. One vacancy. Staff: Chancellor McCarthy, Robert Binswanger, William Sullivan, Mary Ann Haas, Donald Beattie, Arthur Buswell, Howard Neville, Einar Olsen, Stanley Salwak, Richard Spath, Kenneth Allen. Press and public.

Chairman Page convened the meeting. On motion made and seconded, the Minutes of the following meetings were approved as distributed: Board of Trustees meetings on December 20, 1977 and January 25, 1978; Executive Session on January 25, 1978.

Chancellor's Report. Chancellor McCarthy announced that the Teamsters' Local 48 had won the election which had been underway for the past 2 days to determine whether there would be union representation for the Service and Maintenance employees. He expressed appreciation for the heavy employee participation in the balloting. The Chancellor introduced President Howard Neville who initiated a presentation on the University of Maine at Orono which was the host campus for this meeting of the Board.

Campus Presentation. In his preliminary remarks, President Neville indicated that the presentation would highlight a few of the areas of academic excellence on the Orono Campus, focusing on the undergraduate level. Assisting the President were Dr. James Clark, Vice President for Academic Affairs, whose remarks were concerned with faculty, programs and students; Dr. Samuel Schuman, who reported on the Honors Program of which he is the Director; Dr. Ashley Campbell, Dean of the College of Engineering and Science, who identified some of the recent programmatic developments in engineering and the sciences; and Dr. Gordon Haaland, Dean of the College of Arts and Sciences, who discussed strategies for learning.

Nominating Committee. Chairman Page announced that the Executive Committee has appointed a nominating committee to return a slate of officers for election at the May meeting: Susan Kominsky, Chairman; Bernard Carpenter and Nils Wessell.

Faculty Petition. The Chairman announced that a petition for a collective bargaining election signed by more than 600 faculty had been received by the Chair and referred to the Chancellor's Office for disposition.

REPORT OF COMMITTEES:

Physical Plant Committee. Mr. Monaghan reported for the Committee.

1. Mr. Monaghan briefed the Trustees on several items the Committee had received for information: a) work is underway on the alterations to the Cutler Health Center; b) the bidding documents for boiler replacement at Weiden Hall, UMPI, are in process; work on Robie Andrews Hall, UMP-G, is

complete and two liens against the project constitute no problems for the University since the project is fully bonded.

2. Naming of Lounge at Gorham. On motion of Mr. Monaghan which was seconded, it was

VOTED: To name the lounge commonly referred to as "Robie Center" in Robie Andrews Hall on the Gorham Campus, "Burnham Lounge", in honor of Mrs. Clara Burnham, former House Director for Robie Andrews Hall.

3. Architect - UMO Student Housing. Mr. Monaghan reported that the Committee had been briefed on the status of the process which is underway to initiate construction of an apartment-type student housing complex at UMO, and the Committee reviewed procedures for selection of an architect for the project. On motion of Mr. Monaghan which was seconded, it was

VOTED: To appoint the firm of Webster, Ebbeson, Baldwin, Day as the design firm for the 200 student apartment style housing complex to be constructed on the Orono Campus.

Educational Policy Committee. Dr. Donovan reported for the Committee.

1. Program Approval Process. Dr. Donovan reported that the Committee had been briefed on the refinement of policies and procedures for approval of academic programs which is underway. The staff will clarify certain of the procedures and report back at a future meeting.

2. Graduate Education. The Committee received a report from Dr. Henry Hooper on the system-wide graduate education effort which he is coordinating as a consequence of recommendations from the ad hoc Committee on Academic Planning.

3. University of Maine at Portland-Gorham. The Committee also received a progress report from Acting President Allen and Dr. Richard Spath, Academic Planner, who indicated that the internal planning process initiated earlier this year is proceeding on schedule.

4. Law School Tuition and NEBHE. Dr. Donovan presented for discussion and action, the Committee's recommendation for retaining Law School participation in the NEBHE Regional Student Program with provisions which limit NEBHE enrollments to a maximum of 16 students per entering class and tuition established at 25% above the in-state rate. During the discussion, Mr. Masterton wanted to be sure the cost implications were clearly stated before the recommendation was acted upon, and he pointed out that approval would constitute an annual subsidy of \$70,000 to out-of-state NEBHE students admitted to the Law School. Chancellor McCarthy suggested that the recommendation be considered within the context of the NEBHE program as a whole which provides educational opportunities for Maine students which are not available in the State. Mrs. Kominsky added that the increased tuition rate and limitation on student members are changes in policy intended to resolve some of the problems which prompted the University to institute withdrawal of the Law School from

the program originally. In response to questions from Mr. Masterton, the Chancellor acknowledged that the number of out-of-state students coming into Maine under the NEBHE program is greater than the number of Maine students enrolled in NEBHE elsewhere and he indicated that it may be necessary to review the total University offerings in NEBHE. If it appears that the present imbalance would continue, the Chancellor felt that the staff would need to recommend controls to provide greater equity. After further discussion Dr. Donovan moved adoption of the recommendation. The motion was seconded, and with Trustee Masterton, Carpenter, Platz and DiMatteo dissenting, it was

VOTED: That the University of Maine School of Law will remain the Regional Student Program, with tuition established at 25% above in-state tuition, and further, a maximum of 16 spaces per entering class is established for student enrollments in the NEBHE program.

5. University Libraries. Dr. Donovan reported that the Committee received a progress report from the Committee on Libraries which is developing recommendations for improved services. The final report is expected for the May meeting.

Tenure Committee. Dr. Donovan reported that the tenure nominations and procedures had been subjected to detailed review by the Trustees, supplemented by discussions with the Campus Presidents, and he moved the Committee's recommendation for Board approval of the nominees. The motion was seconded and it was

VOTED: To award tenure to University faculty as follows:

University of Maine at Augusta:

Mary H. Bliss

. . .to Associate Professor of Nursing with tenure

David J. G. Griffiths

. . .to Associate Professor of Biology with tenure

University of Maine at Farmington:

J. Karl Franson

. . .to Associate Professor of English with tenure

Gail L. Lange

. . .to Associate Professor of Mathematics with tenure

Nicholas J. G. Scott

. . .to Associate Professor of Theater with tenure

University of Maine at Fort Kent:

Thomas Franklin Grady, Jr.

. . .to Associate Professor of Psychology with tenure

Wendy Kindred

. . .to Associate Professor of Art with tenure

Walter M. Lichtenstein

. . .to Associate Professor of French with tenure

Judith K. Pusey

. . .to Associate Professor of Education with tenure

University of Maine at Machias:

Myrna Bouchey

. . .for tenure as Associate Professor of English

Frances A. McPherson

. . .for tenure as Professor of Recreation Management

Keith Willard

. . .to Associate Professor of Recreation Management with tenure

University of Maine at Orono:

Robson Bonnichsen

. . .to Associate Professor of Anthropology & Quaternary Studies  
with tenure

Kenneth Brown

. . .to Associate Professor of Mathematics with tenure

Ann Burnes

. . .to Associate Professor of English with tenure

Joseph Chernosky

. . .to Associate Professor of Geological Sciences with tenure

Russell Fries

. . .to Associate Professor of History with tenure

Conrad LaRiviere

. . .to Associate Professor of Speech Communications with tenure

Nancy McKnight

. . .to Associate Professor of English with tenure

Stephen Marks

. . .to Associate Professor of Sociology with tenure

George Taylor

. . .to Associate Professor of Political Science with tenure

Terence Hughes

. . .for tenure as Associate Professor of Geological Sciences and  
Quaternary Studies

Bangor Community College:

Ross Chesley

. . .to Associate Professor of Law Enforcement with tenure

Tracy Gran

. . .to Associate Professor of Sociology with tenure

Emery Jordan

. . .to Associate Professor of Law Enforcement with tenure

College of Education:

Walter Harris

. . .to Associate Professor of Education with tenure

College of Engineering and Sciences:

Bruce Jensen

. . .to Associate Professor of Chemistry with tenure

Arthur Fricke

. . .for tenure as Professor of Chemical Engineering

Joseph Genco

. . .for tenure as Associate Professor of Chemical Engineering

College of Life Science and Agriculture:

Bohdan Slabyj

. . .to Associate Professor of Food Science with tenure

University of Maine at Portland-Gorham:

Rosemary Bellone

. . .to Associate Professor of Nursing with tenure

Nicholas D. Colucci, Jr.

. . .to Associate Professor of Education with tenure

William H. Coogan, III

. . .for tenure as Associate Professor of Political Science

Mary J. Edwards

. . .to Associate Professor of Nursing with tenure

Kathleen I. MacPherson

. . .to Associate Professor of Nursing with tenure

William H. Moore

. . .to Associate Professor of Metals Technology with tenure

Robert W. Nannay

. . .for tenure as Associate Professor of Industrial Arts

C. Michael O'Donnell

. . .to Professor of Education with tenure

Alfred L. Padula

. . .to Associate Professor of History with tenure

Donald Sytsma

. . .to Associate Professor of Psychology with tenure

Judith H. deTizon

. . .for tenure as Associate Professor of Anthropology

Thomas Ward

. . .to Professor of Law with tenure

University of Maine at Presque Isle:

Robert L. Brandon

. . .to Associate Professor of Mathematics with tenure

Student Affairs Committee. Mrs. Kominsky reported that the Committee had held an open forum with Campus students which Committee members found interesting and informative. Discussion topics included:

- a. faculty evaluation - students were interested in opportunities for input both to tenure evaluations and faculty evaluations in general;
- b. use of the Nautilus machine - students are strongly opposed to an administrative decision which prohibits use of the equipment by women students;
- c. tuition increases - the students want more opportunities for input before decisions are made;
- d. student loan association - a new service which is being arranged by and for students.

Finance Committee. Mr. Weatherbee reported for the Committee as Chairman pro tem.

1. Gifts Grants and Awards. Mr. Weatherbee presented the Committee's recommendation for Board acceptance. Mrs. Kominsky took note of the large number of donations to UMO for no need athletic scholarships over the past year and inquired about fund raising activities at Orono. She was concerned that extensive solicitation for athletic scholarships might not be compatible with Board priorities. President Neville reported that a full-time CETA employee was engaged in fund raising for the athletic program although this was just one part of vigorous multifaceted development effort designed to solicit support for various Campus programs including academic scholarship and student financial aid, among others. During the ensuing discussion, Trustees Monaghan, Weatherbee and Evans spoke of the desirability of continuing a balanced fund raising effort which provides opportunities for friends of the University to support a range of programs. On motion of Mr. Weatherbee which was seconded, it was

VOTED: To accept with appreciation all gifts, grants and awards listed under dates of March 21 and 22, 1978, a listing of which is appended to the file of these Minutes.

2. Mr. Weatherbee briefed the Board on a number of information items from the Finance Committee agenda:

- a. Representatives from Putnam Capital Services which handles the University's investment account presented a summary of the year's activities. Putnam was on target with objectives specified for the past fiscal year. The Finance Committee established income objectives for the upcoming year at \$400,000 and requested a meeting be scheduled early in the fiscal year to review investment objectives.
- b. Hay Associates of Philadelphia has been selected to execute the salary study and they expect to complete the final report by July.
- c. The Committee reviewed the status of the budget which is on target. A year-end surplus is expected to amount to \$1-200,000.
- d. The annual report on Financial Aid and the quarterly report on the status on NDS Loans were reviewed in Committee and copies were distributed to all Trustees with the materials for the meeting.
- e. The Finance Committee will meet with the Presidents to review Campus budgets and plans for the coming year. An early May date will be announced shortly and all Trustees are welcome to attend.

Personnel and Employee Relations Committee. Dr. Donovan reported that the Committee had discussed the retirement situation and had received an update on collective Bargaining activity.

Sub Committee on Continuing Education. Mrs. Kominsky reported that the Sub committee had received an update from each Campus on Continuing Education questions and that the Sub committee had expressed concern for faculty input into the review process. The staff has been asked to determine how to achieve greater faculty participation at the campus level.

Sub Committee on Public Broadcasting. Dr. Evans reported that the Sub committee which was appointed by the Board at its last meeting to oversee MPBN and its activities, had held an organizational meeting for general discussion of a range of issues which included funding, relationships between the several public broadcasting entities in the state, new technology - especially the satellite capabilities, etc. Through this discussion the members gained some appreciation for the complexity of the problems and it will be meeting on April 12 to identify the specific issues which will be expressed in greater detail. The other members of the Sub committee are John Donovan, Ellen Platz, and Susan Kominsky.

Honorary Degree Nominations. On motion of Dr. Evans which was seconded, it was


VOTED: To approve the nomination for an Honorary Degree,  
as submitted.



Next Meeting. Chairman Page announced that the next meeting of the Board would be held in Bangor on May 23rd and 24th, 1978.

In response to a question from Mr. Monaghan, Mr. Page indicated that the report of the Sub Committee on Designation was being deferred to the next meeting as a courtesy to Frances Brown, Chairman, who was absent because of illness.

Adjournment.

  
JoAnne R. Magill  
Clerk of the Board