

1978

Board of Trustees Executive Committee March 22, 1978

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UNIVERSITY OF MAINE
BOARD OF TRUSTEES

021

March 22, 1978
Orono, Maine

EXECUTIVE COMMITTEE

PRESENT: Chairman James Page, Stanley Evans, John Donovan, Susan Kominsky,
Robert Masterton and Thomas Monaghan.

Chairman Page presided at a brief meeting of the Executive Committee which was called to appoint a nominating committee for election of officers at the annual meeting, in accordance with the Board's By-Laws. After discussion of names suggested by the Chairman and several others which were recommended by Executive Committee members, it was moved, seconded and voted to appoint the following Trustees to a Nominating Committee which will develop a slate of officers for the May meeting: Chairman, Susan Kominsky; Bernard Carpenter and Nils Wessell.

Adjournment.

JoAnne R. Magill

JoAnne R. Magill
Clerk of the Board