

1978

Board of Trustees Executive Session September 27, 1978

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UNIVERSITY OF MAINE
BOARD OF TRUSTEES

September 27, 1978
Fort Kent, Maine

EXECUTIVE SESSION

PRESENT: Francis Brown, Chairman; Bernard Carpenter, Patricia DiMatteo, John Donovan, Allan Elkins, Joseph Hakanson, Susan Kominsky, Sawin Millett, Thomas Monaghan, James Page, Ellen Platz, John Robinson, Elizabeth Russell, and Artemus Weatherbee. Staff: Chancellor McCarthy, Kenneth Allen.

Chairman Brown convened the executive session which was called to consider USM's nomination of Sir Harold Wilson, former Prime Minister of England, to receive an honorary Doctor of Laws at the upcoming convocation to be held in Portland on September 28th. Dr. Allen briefly reviewed Sir Harold's accomplishments and explained that submission of the nomination had been delayed pending confirmation that Mr. Wilson could be present for the convocation. There was consensus that the nomination would be referred to the public meeting for action.

On another matter, Mr. Robinson said he was disturbed by a remark the Chancellor had made during discussion of the appropriation request in the Finance Committee meeting. The Chancellor expressed regret that he had been misunderstood and extended apologies to Mr. Robinson.

Adjournment to the regular meeting.

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