

9-26-1978

Board of Trustees Personnel and Employee Relations Committee September 26, 1978

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UNIVERSITY OF MAINE
BOARD OF TRUSTEESDATE: 11/28/78

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September 26, 1978
Fort Kent, MaineCLERK: JoAnne R. MagillPERSONNEL AND EMPLOYEE RELATIONS COMMITTEE

PRESENT: Ellen Platz, Chairman pro tem; Bernard Carpenter and Francis Brown. Other Trustees: John Robinson, Artemus Weatherbee. Staff: William Sullivan, Robert Binswanger, Donald Beattie, Arthur Buswell, Einar Olsen and Howard Neville. Public.

Mrs. Platz convened the meeting and served as Chairman pro tem. The Minutes for the Committee meetings of July 19, 1978 were APPROVED as circulated.

Appointment of Police Officers, UMO. Mr. Sullivan presented a recommendation for appointment of four Police Officers at UMO noting that one other name listed in the materials circulated for the meeting, had been withdrawn. On motion made and seconded, it was voted to recommend Board approval of the appointments.

Appointment of HERC Director, UMF. President Olsen presented the recommendation for appointment of William Zimmerli as Director of the Health Education Resource Center and Professor of Health Science. He discussed the candidate's credentials and responded to questions from the Committee concerning the search process and source of funds for the position. On motion made and seconded, the Committee voted to report favorably on the recommendation.

On motion made and seconded, the Committee adjourned to executive session for discussion of collective bargaining issues.

On concluding the executive session, the Committee meeting was reconvened and, by vote of the Committee, adjourned.

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