

5-23-1978

## Board of Trustees Student Affairs Committee May 23, 1978

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UNIVERSITY OF MAINE  
BOARD OF TRUSTEES

APPROVED BY THE BOARD OF TRUSTEES

013

May 23, 1978  
Bangor, Maine

DATE: 7/19/78

STUDENT AFFAIRS COMMITTEE CLERK: \_\_\_\_\_

PRESENT: Chairwoman Susan Kominsky, Ellen Platz, Nils Wessell and Jamie Eves. Other Trustees: Robert Masterton. Staff: Mary Ann Haas; and public.

Chairwoman Kominsky convened the meeting and the Minutes of the Student Affairs Committee Meeting of March 21, 1978 were ACCEPTED as distributed.

Policy on Student Appointment to Campus Committees - Status Report. Dr. Haas reported that campus procedures for policy implementation have been developed and are on file in the Chancellor's Office.

Student Activity Fees Policy - Report. The committee reviewed Board policy on Student Activity Fees and there was general discussion of implementation procedures at the Campus level. The item was on the agenda for review only and no action was required.

Copyright Issues. Dr. Haas briefed the Committee on the status of the staff's review of recent revisions in the copyright law which concerns assessment of loyalty fees for musical concerts and performances at educational institutions. Dr. Haas reported that the University will hold licenses with the American Society of Composers, Authors and Publishers; Broadcast Music, Inc.; and the Society of European Singers, Authors and Composers. Information about licensing and fee schedules has been circulated to all campus offices involved with student activities.

Nautilus. Dr. Haas reported that problems concerning the use of the Nautilus exercise machine have been resolved and schedules established to provide access to the equipment for both men and women.

Student Appeals Policy. There was preliminary discussion of a staff paper on development of a student appeals policy for administrative decisions. The Committee requested that the Campuses & staff develop a policy procedure to be operational by November 1, 1978.

Adjournment.

Cynthia Carr  
for  
JoAnne R. Magill  
Clerk of the Board

*JoAnne R. Magill*