

3-28-1979

Board of Trustees March 28, 1979

University Of Maine System

Follow this and additional works at: <https://digitalcommons.library.umaine.edu/bot-corp-records>

 Part of the [Educational Administration and Supervision Commons](#)

Repository Citation

Meet with PK, Chancellor Page and Comm. Gervais RE: Marine Bond

This Minutes is brought to you for free and open access by DigitalCommons@UMaine. It has been accepted for inclusion in Corporate Records by an authorized administrator of DigitalCommons@UMaine. For more information, please contact um.library.technical.services@maine.edu.

UNIVERSITY OF MAINE
BOARD OF TRUSTEES

March 28, 1979
Portland, Maine

APPROVED BY THE BOARD OF TRUSTEES

Date May 23, 1979
By: _____
Clerk

BOARD OF TRUSTEES MEETING

PRESENT: Chairman Francis Brown, Bernard Carpenter, Patricia DiMatteo, John Donovan, Alan Elkins, Stanley Evans, Joseph Hakanson, Sawin Millett, Thomas Monaghan, Ellen Platz, Elizabeth Russell, Artemus Weatherbee. Absent: Susan Kominsky, James Page, John Robinson. Staff: Chancellor McCarthy, Robert Binswanger, William Sullivan, Mary Ann Haas, Arthur Buswell, Donald Beattie, Einar Olsen, Howard Neville, Kenneth Allen, Stanley Salwak, Sumner Bernstein, Press and public.

Chairman Brown convened the meeting. On motion made and seconded, the minutes of the meeting of January 31, 1979 were approved as circulated.

Nominating Committee. The Chairman announced that in accordance with the By-laws of the Board, the Executive Committee had appointed a Nominating Committee which will present a slate of officers for action at the annual meeting in May. Nominating Committee members are Bernard Carpenter, Patricia DiMatteo and James Page.

Report of the Chancellor/Campus Presentation. Chancellor McCarthy deferred to Dr. Kenneth Allen, Acting President of the host campus. Dr. Allen presented Trustee Alan Elkins who introduced William F. Julavits, Acting Director of the Center for Research and Advanced Study. Dr. Julavits briefly reviewed the history of the construction of the Center and the program concept. He noted that the Center was opened in 1972 and dedicated to public service to the State with a mandate to organize and marshal resources within the community to achieve this objective. He described the Center's four basic programs in some detail. These include Allagash Environmental Institute, Biomedical Research Institute, Human Services Development Institute and New Enterprise Institute. On concluding his remarks, Dr. Julavits responded to questions of interest from the Trustees.

REPORT OF COMMITTEES.

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

1. Real Estate Legislation. The Committee received a report of an LD under consideration by the legislative Judiciary Committee concerning the powers of the Trustees relative to the sale of real property, particularly property which belonged to the State Colleges prior to the merger.
2. Gorham Wastewater System. Mr. Carpenter reported that the University's license to operate the System will expire in 1980 and is not subject to renewal. It is expected that the expiration date will be extended until the public Gorham-Westbrook system can be completed, which will service the Gorham Campus as well as the Town. The University will contribute to the Town's share of the funding.

3. Capital Construction and Plant Repairs. Mr. Carpenter took note of the status of the major projects currently underway. A summary of the report is appended to the file of these minutes.
4. Naming of Physical Facility. At the request of Mr. Carpenter, the Chairman invited Mr. Monaghan to present the recommendation for the naming of the Law School library in memory of its late librarian, Donald Garbrecht. Mr. Monaghan spoke briefly in tribute to Mr. Garbrecht who had been associated with the library since its inception and who was primarily responsible for the size and quality of its collection. On motion of Mr. Monaghan, which was seconded, it was unanimously

VOTED: to name the library at the University of Maine School of Law, the Donald L. Garbrecht Law Library.

Finance Committee. Mr. Weatherbee reported for the Committee.

1. Gifts, Grants and Awards. On motion of Mr. Weatherbee, which was seconded, it was

VOTED: to accept with gratitude all gifts, grants and awards filed under the date of March 28, 1979. A complete listing is appended to the file of these minutes.

2. Status of Appropriation Request. Mr. Sullivan reported that the appropriation request is proceeding through the legislative process. Prior to the public hearing which occurred two weeks ago, the University was advised by the Commissioner of Finance and Administration that the Governor had increased his recommended appropriation for the University by \$1.3 million in the first year and \$1.8 million in the second year of the biennium. The additional dollars would provide full funding of the pay increase included in the Governor's recommendation originally.
3. Student Financial Aid. Mr. Weatherbee called attention to the annual report on student financial aid which had been compiled by the staff.

Finance and Student Affairs Committees. Mr. Weatherbee reported for the Committees.

1. Refund Policy. Committees reviewed a draft which will be on the agenda for action at the May meeting. The delay is provided routinely on major policy statements to allow time for interested individuals and organizations to review and comment.
2. Room and Board Fees. Mr. Weatherbee presented the Committee's recommendation for room and board charges for 1979/80. He reported that the recommended increase of \$150 is the minimum needed for the dining residence operation to be self-supporting, although this figure provides for no margin whatsoever.

Any loss that might be incurred would have to be made up the next year.
 On motion of Mr. Weatherbee which was seconded, it was

VOTED: to establish room and board charges for the academic year 1979-80 in accordance with the following schedule:

	<u>Current Charges 1978/79</u>	<u>Recommended Charges</u>	<u>INCREASE</u>	
			<u>\$</u>	<u>%</u>
UMF	\$1,475	\$1,625	150	10
UMFK	1,500	1,650	150	10
UMM	1,500	1,650	150	10
UMPI	1,500	1,650	150	10
USM	1,520	1,670	150	10
UMO	1,705	1,855	150	9
BCC	1,650	1,800	150	9

3. Non-resident Tuition. Referring to the policy enacted by the Board two years ago to bring out-of-state tuition up to full cost over a four year period, Mr. Weatherbee reported that the Committee's recommendation covers the final two years of that period. He pointed out that it may still be necessary to make further adjustments before the two years have passed, in such case the Board would be asked to review the schedules again. On motion of Mr. Weatherbee, which was seconded, it was

VOTED: to establish non-resident tuition charges for 1979/80 and 1980/81 in accordance with the following schedule:

	<u>Recommended 1979/80</u>	<u>Recommended 1980/81</u>
<u>Undergraduate Full-Time</u>		
UMA	\$2,612	 \$2,900
UMF	2,592	
UMFK	2,623	
UMM	2,625	
UMO-Associate	2,631	
UMO-Baccalaureate	2,688	
UMPI	2,592	
USM	2,625	
<u>Graduate Full-Time</u>		
UMO	\$2,905	 \$3,190
USM	2,843	
Law	2,980	

	<u>Recommended 1979/80</u>	<u>Recommended 1980/81</u>
<u>Part-time</u>	\$97	\$102
<u>Summer Session</u>	30	30

4. Student Health Services. Mr. Weatherbee called attention to an informational report on the level of support for student health services, which was circulated with the materials for the meeting.
5. Investment Advisors. Mr. Weatherbee reported that the performance of the investment advisors had been discussed. There was consensus that the Board's current policy on investments obtains and that there will be further discussion of a possible change in the management arrangements.

Personnel and Employee Relations Committee. Dr. Donovan reported for the Committee.

1. Collective Bargaining Activity. Dr. Donovan reported that the University and the Police Unit have been through the arbitration process; the arbitrator has made his report and negotiations will continue with the Service and Maintenance Unit and with the Faculty Unit. The prospective Professional Unit has initiated a mail ballot election from which votes will be tallied at the end of the month.

Educational Policy Committee. Mr. Monaghan reported for the Committee.

1. University/Private College Relationships. Mr. Monaghan reported that the Committee had received a report on the status of the ongoing attempt to better utilize relationships between the University and the State's Private Colleges. A committee has been formed to develop recommendations for Board consideration.
2. Academic Program Inventory - Policy. Mr. Monaghan presented the Committee's recommendation. On motion made and seconded, it was

VOTED: to adopt the Academic Program Inventory as the definitive list of all academic degree programs approved by the Board and offered by the campuses of the University of Maine. An academic program is defined as a course of study identified by a specific degree title and a specific subject matter area with a prescribed set of requirements which a student must complete. In their catalogs and other publications, the Universities may identify as degree programs only those programs included in the Inventory.

Committee of the Whole. Dr. Donovan reported for the Committee.

1. Honorary Degree Nominations. Dr. Donovan moved adoption of the nominations as presented and discussed in Committee, and the motion was seconded. Mr. Weatherbee moved the deletion of the last item and the amended motion was seconded. With Mr. Carpenter, Dr. Donovan, Dr. Elkins, Mr. Hakanson, Mr. Monaghan and Dr. Russell dissenting, the amendment failed. The original motion was voted with Mr. Weatherbee, Mrs. Platz and Mrs. DiMatteo dissenting.
2. Tenure Nominations. Dr. Donovan reported that there had been extensive discussion in Committee, on tenure and the philosophy behind it, in general, and on the individual nominations. He noted strong concensus among Trustees that tenure ratios in general are nearing the problematic stage and that Board policy on tenure should be applied in a very rigorous way by the Campus units. He noted further that there had been discussion of the relationship between tenure and collective bargaining. He indicated that the nature of that relationship is still unclear and that further discussion would be helpful as the collective bargaining process matures. On motion of Dr. Donovan which was seconded, it was

VOTED: to award tenure to University faculty as follows:

University of Maine at Augusta

Harriet DeHoff

. . . to Associate Professor of Nursing with tenure

Joseph Fallon

. . . to Associate Professor of Criminal Justice
with tenure

William Moseley

. . . to Associate Professor of Music with tenure

Jon Schlenker

. . . to Associate Professor of Sociology and
Anthropology with tenure

University of Maine at Farmington

Ralph H. Granger

. . . for tenure as Associate Professor of Education

University of Maine at Fort Kent

No nominations for 1979

University of Maine at Machias

Ralph T. Jans

. . . for tenure as Professor of Political Science

Jerome F. Storm

. . . for tenure as Professor of Education

University of Maine at Orono

College of Arts and Sciences

Barbara Cushing

. . . to Associate Professor of Art with tenure

Raymie McKerrow

. . . to Associate Professor of Speech Communication
with tenure

J. Malcolm Shick

. . . to Associate Professor of Zoology with tenure

Donald Stratton

. . . to Associate Professor of Music with tenure

Bonnie Wood

. . . to Associate Professor of Zoology with tenure

Bangor Community College

Margaret Danielson

. . . to Associate Professor of English with tenure

Kay Storch

. . . to Associate Professor of Biological Sciences
with tenure

Kathleen Surpluss

. . . to Associate Professor of Political Science
with tenure

College of Education

William Mehnert

. . . to Associate Professor of Education with tenure

Rosemary Salesi

. . . to Associate Professor of Education with tenure

College of Engineering & Sciences

Douglas Frisch

. . . to Associate Professor of Chemistry with tenure

David Tyler

. . . to Associate Professor of Civil Engineering with
with tenure

College of Life Sciences & Agriculture

David Canavera

. . . to Associate Professor of Forest Resources with
tenure

Ronald King

. . . to Associate Professor of Design with tenure

John Smagula

. . . to Associate Professor of Horticulture with tenure

College of Arts & Sciences

Merrill Elias

. . . for tenure as Professor of Psychology

C. Murray North

. . . for tenure as Professor of Music and Director
of School of Performing Arts

College of Engineering & Sciences

James Clapp

. . . for tenure as Professor of Civil Engineering
and Dean, Engineering & Science

Ronald Rohrer

. . . for tenure as Professor of Electrical Engineering
and Chairman, Department of Electrical Engineering

College of Life Sciences & Agriculture

John Riley

. . . for tenure as Associate Professor of Agricultural
Engineering

University of Maine at Presque Isle

Brian J. Fitzgerald

. . . to Associate Professor of English with tenure

Raymond M. Sylvester

. . . to Associate Professor of Chemistry with tenure

Theodore R. Shields

. . . to Associate Professor of Education with tenure

Richard L. Kimball

. . . for tenure as Assistant Professor of Mathematics

Charlton W. Loder

. . . for tenure as Assistant Professor of Biology

Other Business.

1. Grievance Committee. Chairman Brown reported that a faculty member with a dismissal notice seeks Trustee review of the dismissal. Mr. Brown requested that the Board authorize the appointment of an ad hoc committee in accordance with the Trustee's grievance procedures. Mr. Monaghan nominated Mr. Brown to serve as Chairman, with Dr. Evans and Dr. Russell as committee members. The nominations were seconded and approved.
2. The Chairman reported that a member of the part-time faculty at USM had requested permission to address the Board on the subject of pay scales for part-time faculty. Dr. Elkins moved that permission be granted and the request was approved. The faculty member, Patricia Benson, explained that she teaches a course in Continuing Education evening session and a section of the same course on the regular day time schedule and that as part-time faculty, she is paid for the two sections at different rates. She requested that the Board resolve the inequity preferably on a retroactive basis. At the request of the Chairman, President Allen elaborated on the situation. He reported that the Campus has more than one pay scale for part-time faculty and that the practice has created problems for some time. The staff has been addressing the issue and he said he believed the matter could be expeditiously resolved. Dr. Elkins moved that the situation be explored with dispatch, resolved equitably and the Trustees informed of the result within thirty days. The motion was seconded by Mr. Weatherbee. During discussion it was pointed out that the resolution of the issue may have implications for other Campuses in which case it should be considered by the Administrative Council. It was agreed that Chancellor McCarthy and President Allen would work out an equitable solution and with the concurrence of Dr. Elkins and Mr. Weatherbee, the motion was withdrawn.
3. Next Board Meeting. Chairman Brown announced that the next meeting of the Board would be held in Bangor on May 22 and 23.
4. On behalf of the University of Maine at Farmington, the Chairman announced an exhibit by Patrick E. McCarthy of watercolors from April 10-26.
5. Pending Litigation. At the request of the Chairman, it was moved, seconded and VOTED to adjourn to executive session to receive a report on pending litigation from University Counsel.

On completion of executive session, the meeting was adjourned.



JoAnne R. Magill
Clerk, Board of Trustees