

1979

Board of Trustees Executive Committee March 28, 1979

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

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UNIVERSITY OF MAINE
BOARD OF TRUSTEES

March 28, 1979
Portland, Maine

EXECUTIVE COMMITTEE

PRESENT: Chairman Francis Brown, Stanley Evans, Bernard Carpenter, John Donovan, Thomas Monaghan, Artemus Weatherbee. Other Trustees: Alan Elkins, Sawin Millett. Legal Counsel Sumner Bernstein.

Chairman Brown convened the meeting.

Nominating Committee. In accordance with the By-laws, Chairman Brown requested that the Committee appoint a Nominating Committee to recommend a slate of officers at the May meeting. There was brief discussion of a provision in the By-laws limiting a chairman or vice chairman to four consecutive terms, which some Committee members thought was too liberal. Mr. Monaghan asked about the possibility of one-year terms. Dr. Donovan suggested that much of the first year constitutes a training period and that one-year terms would not be desirable, but he agreed that four years is too long. For membership on the Nominating Committee, Mr. Monaghan nominated Mr. Carpenter; Mr. Weatherbee nominated Mrs. DiMatteo; Mr. Monaghan nominated Mr. Page. On motion made and seconded, the Committee approved the nominations.

Evaluation of the Chancellor. Mr. Brown reported that he had consolidated written comments received from Trustees into a single statement in which he had endeavored to capture the essence of the individual evaluations and requested that the Committee determine what the next steps would be. After discussion, it was agreed that the Chairman would arrange for a meeting of the Committee which would allow time for each campus President to present comments, after which the Committee members would discuss their conclusions in order to share these with the Chancellor who would be available at the end of the session. It was further agreed that the consolidated statement would not be circulated beyond the Committee for the time being.

Adjournment.

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