

1979

Board of Trustees Executive Session 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 SESSION

PRESENT: Chairman Francis Brown, Bernard Carpenter, Patricia DiMatteo, John Donovan, Alan Elkins, Stanley Evans, Joseph Hakanson, Sawin Millett, Thomas Monaghan, Ellen Platz, Elizabeth Russell, and Artemus Weatherbee. Absent: Susan Kominsky, James Page and John Robinson. Staff: Chancellor McCarthy and Sumner Bernstein.

Chairman Brown convened the executive session which was called to receive a report on pending litigation from Mr. Bernstein, University Counsel.

Sobel Case. Mr. Bernstein reported that dates had been established for the taking of depositions from Trustee defendants in the Sobel case. It is expected that this case will be on the court calendar for this summer. He briefed the Trustees on the procedure for taking depositions.

Other litigation. Mr. Bernstein reported briefly on litigation involving Colby College in a suit concerning payout of benefits on sex-based schedules. He also reported briefly on the status of the Beitzel case which is moving forward. The University's insurance company is participating with University counsel in the defense, although the insurance company is still appealing the court order which forced it to defend. Mr. Sullivan reported that some University students are suing for disclosure of information in student evaluation of faculty. The University's position is that these materials are working papers for evaluation of faculty and are exempt.

Adjournment to regular session.


JoAnne R. Magill
Clerk, Board of Trustees