

1-22-1980

Board of Trustees January 22, 1980

University Of Maine System

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UNIVERSITY OF MAINE
BOARD OF TRUSTEES

January 22, 1980
Bangor, Maine

PRESENT: Chairman Francis Brown, Patricia DiMatteo, Alan Elkins, Stanley Evans, Joseph Hakanson, Thomas Monaghan, Richard Morin, Ellen Platz, John Robinson, Elizabeth Russell, Thaxter Trafton, Artemus Weatherbee, Harold Reynolds (part of the meeting). Absent: Bernard Carpenter, Susan Kominsky. Staff: Chancellor McCarthy, Robert Binswanger, William Sullivan, Mary Ann Haas, Richard Eustis, Sumner Bernstein, Kenneth Allen, Donald Beattie, Arthur Buswell, Richard Spath, Roger Spear, Stanley Salwak, Robert Woodbury. Press and public.

- A. Chairman Brown convened the meeting. On motion made and seconded, the minutes of the meetings of November 27, 1979 and December 18, 1979, were approved as circulated.

On motion made and seconded, the Board voted to adjourn to executive session for consideration of honorary degree nominations. Following the executive session, the Chairman reconvened the meeting.

B. Honorary Degrees.

1. Policy Change. On motion of Mr. Weatherbee which was seconded, it was

VOTED: that in the award of honorary degrees, the Board of Trustees agrees to waive the five-year rule in extraordinary situations.

2. Nominations. On motion of Mr. Weatherbee which was seconded, it was

VOTED: to approve the list of nominees presented and discussed in executive session, a copy of which is appended to the file of these minutes.

- C. Chairman's Remarks. Mr. Brown commented briefly on the problems the University faces as a result of the high cost of energy and noted that a report on energy related issues had been prepared at his request and would be presented later in the meeting. Mr. Brown also reported that he had represented the Board at the Sea Grant College Dedication at the University of Maine at Orono on January 21, 1980, where Sea Grant College status was awarded jointly to the University of Maine and the University of New Hampshire. Achievement of sea grant status for the University system culminated from initiatives taken by UMO over the past five years and Mr. Brown pointed out that this accomplishment will mean greater availability of funding for marine research. Only 13 other institutions have achieved sea grant status and the Chancellor noted that this award is the first instance of interstate sea grant collaboration.

- D. Chancellor's Report. Before proceeding with his report, Chancellor McCarthy commended the Orono Campus for its achievement of sea grant status, and introduced Dr. Carolyn F. Steel, Dean of the University College of Education, who would be presenting a report on College activities later in the meeting.

1. Non-traditional Students. The Chancellor reported that the University has several projects underway which are designed to determine how the University can best meet the needs of its part-time and adult learners. He said that the major effort is taking place under the leadership of Dr. Constance Carlson, former Dean of Bangor Community College. In conjunction with her own research during a recent sabbatic leave, Dr. Carlson was asked to look at other institutions and to collate some of the activities, concerns and findings which relate to non-traditional students. Dr. Carlson, who had just returned from Europe, was present at the meeting and at the request of the Chancellor, she presented a brief preliminary report on the wide range of educational models she had observed in various European institutions. Further reports and recommendations will be forthcoming over the next six to eight months.

2. Energy Presentation. At the request of the Chancellor, Vice Chancellor William Sullivan led a discussion of energy-related issues in a presentation which focused on three major areas:

- a. Energy issues - their causes and what the administration is doing about them. Included were comparative data on energy consumption and costs, an overview of University buildings with attention to the efficiency of existing insulation and heating equipment, prospects for reducing energy consumption through the use of alternative or supplemental heating systems and additional weatherproofing and a report on the activities and achievements of the campus energy committees which have been established to promote conservation.
- b. Pilot projects for alternate energy sources - Mr. Richard Eustis reported on three projects which will test some alternatives to heating oil: 1) One of a pair of oil-fired boilers in Merrill Hall at UMF will be converted to coal; 2) a wood chip burner will be installed in Powers Hall in Machias; 3) a solar energy system for domestic hot water will be tested at UMPI.
- c. Energy related research. Faculty from two University of Maine campuses provided an overview on the energy related research now underway. Participating were Professors Richard Hill, William Ceckler, Alton Clark, Norman Smith, and Mr. Charles Kittridge, an agricultural engineer with the Cooperative Extension Service, from UMO, and Professor Frank Doran, UMF. An abstract of their remarks is appended to the file of these minutes.

E. New Business

1. Gifts, Grants and Awards. Mr. Hakanson presented the recommendation and Vice Chancellor Sullivan commented briefly on certain of the

larger gifts. On motion of Mr. Hakanson, which was seconded, it was

VOTED: to accept with gratitude all gifts, grants and awards listed under date of January 22, 1980. A copy of the list is appended to the file of these minutes.

2. Academic Program Assessment. Dr. Binswanger presented a progress report on the current assessment of academic programs. He reported that each Campus has developed a process involving faculty and staff in the establishment of criteria and selection of programs to be assessed. He indicated that each Campus has a commitment to review two programs although many of the Campuses have elected to review more than two this year. Dr. Binswanger called attention to background materials circulated for the meeting which exemplify policies and procedures and selection criteria, and he distributed for information, a schedule of program assessment for 1979-80 listing the specific programs under review, by Campus. Following the report, he responded to questions of interest from the Trustees.
3. University College of Education - Progress Report. Dr. Carolyn Steel reported briefly on activities undertaken since assuming her duties as Dean of the University College of Education. She said that the chief issue to be faced is the setting of priorities and that, initially, attention has been focused on establishing relationships with outside educational groups in order to deal more effectively with the University's problems of responsiveness to those groups.

4. Personnel Appointments

a. Dean, College of Education - USM. Dr. Evans presented the recommendation for appointment of Dr. Loren W. Downey. After discussion and on motion made and seconded, it was

VOTED: to authorize the appointment of Dr. Loren W. Downey as Dean of the College of Education at the University of Southern Maine at a base salary of \$27,625 plus a \$7,375 administrative stipend effective February 1, 1980. The resulting salary of \$35,000 is for a fiscal year commitment.

b. Associate Professor of Law - USM. Dr. Evans moved the appointment of Mr. Loftus C. Carson. The motion was seconded, and after discussion it was

VOTED: to authorize the appointment of Mr. Loftus C. Carson, II, as Associate Professor of Law at the University of Maine School of Law at an academic salary of \$32,000 effective September 1, 1980.

c. Director of International Agricultural Programs. On motion of Dr. Evans which was seconded, it was

VOTED: to authorize the appointment of Lewis E. Clark as Director of International Agricultural Programs at the University of Maine at Orono, at a fiscal year salary of \$32,500, effective February 1, 1980

5. Capital Construction Status Report. Chairman Brown called attention to the summary report on the status of capital projects and major plant repairs which was circulated with materials for the meeting.
6. Collective Bargaining. Mr. D'Amico, Associate Vice Chancellor for Employee Relations, briefed the Board on collective bargaining activity:
 - a. Police and Security Unit and Service and Maintenance Unit - University will begin negotiations with these units soon since current contracts expire in June;
 - b. Faculty Unit - initial contract administration is underway;
 - c. Professional Unit - negotiations for the first contract are underway;
 - d. Clerical, Office, Laboratory and Technical - unit determination hearings are anticipated.

G. Other Business.

1. Dr. Russell reported on the joint session of the Student Affairs Committee and the Executive Committee which was held prior to the Board meeting to brief faculty and student representatives on agenda items. There were no major questions on the agenda but there was discussion of several other topics of interest:
 - a. The University's retirement programs, both Classified and Professional. Committee members suggest that these be reviewed for inequities and with some attention to early retirement provisions and possibilities for a phased retirement plan. Chairman Brown indicated that the staff would prepare a report for discussion at a future meeting.
 - b. Academic advising - student representatives report that the existing system is not always effective particularly for undeclared majors. Dr. Russell suggested that advising may also be inadequate for adult learners.
 - c. Questions were raised about procedures for assessment of student activity fees and it was recommended that these be held in abeyance until a planned profile on part-time students can be compiled which will provide more information on which to base decisions.

- d. there was brief discussion of campus pubs relative to the rules governing their operations and whether these are being followed, and of the practice of tripling students in dorms despite availability of additional student housing this year.
2. Chairman Brown reported that the ad hoc Committee on Student Life had held a day long work session under the leadership of Trustee John Robinson as Chairman, pro tem. Mr. Brown noted that materials including a projected timetable for Campus forums and a listing of subcommittees had been distributed to the full Board at this meeting.
3. Chairman Brown announced that the next meeting of the Board would be a special seminar devoted to the topic of Centralization/Decentralization and it would be held in Bangor on February 26, 1980.

Adjournment.

JoAnne R. Magill
Clerk, Board of Trustees

UNIVERSITY OF MAINE
BOARD OF TRUSTEES
MEETING

January 22, 1980

SUMMARY OF GIFTS:

Gifts of cash and negotiable securities totaling \$324,823.03 and in-kind gifts valued at \$2,138.58 were received by the University of Maine since the last Board meeting.

The following is the distribution by campus:

	<u>CASH</u>	<u>IN-KIND</u>
Augusta	\$ 100.00	\$ ----
Farmington	33,483.49	20.00
Fort Kent	----	----
Machias	278.05	430.00
Orono	209,042.49	1,425.00
Southern Maine	19,365.00	263.58
Presque Isle	950.00	----
MPBN	61,604.00	----
	\$324,823.03	\$2,138.58

All gifts received fulfill the policy requirements of the Board of Trustees and follow the intent of the donors.

GIFTS OVER \$10,000

UMO	Trust of Raymond L. Files - R.L. & Fedora Files S/S Fund	\$15,000.00
UMO &		
USM	Wade Brackett Trust - Wade & Isabelle Brackett Fund	\$13,500 - UMO 90%
		\$ 1,500 - USM 10%
USM	Unionmutual Charitable Foundation - Lifeline Treadmill Fund	\$15,000.00
UMF	Estate of Elsie G. Grote - Elsie C. Grote S/S Award	\$25,569.53

NEW FUND

Endowment

Oscar and Dorcas Taylor Memorial Scholarship Fund

UNIVERSITY OF MAINE
BOARD OF TRUSTEES
MEETING

January 22, 1980

NEW FUNDS

Endowment Funds

The Oscar E. and Dorcas P. Taylor Memorial Scholarship Fund was established originally as an annual scholarship at Orono in 1967. The University has now received a bequest of \$10,000 to endow the fund.

The Oscar E. and Dorcas P. Taylor Memorial Scholarship Fund of \$10,000 was established in 1979 by the bequest of their son, Dr. Paul E. Taylor (Class of 1936 - Zoology) in their memory at the University of Maine at Orono. The income only will be used to assist any eligible student who is a resident of Maine. The fund will be administered by the Office of Student Aid, University of Maine at Orono.

UNIVERSITY OF MAINE - BOARD OF TRUSTEES
Gift Acknowledgement

January 22, 1980
 Bangor

Receipt Number	Donor	Use	Alumni	Corp.	Found.	Match.	Indiv.	Other	Campus
-----	MPBN	Radio & TV Funds						61,604.40	UMO
262055	Northeast Utilities Service Company	Black Bear Hall of Fame (no-need)				250.00			UMO
260840	Maine Press Assn.	Maine Press Assn./ Sidney Cullen Mem. S/S Fund (annual)						895.00	UMO
262048	U of M Foundation	Various Donors Karl MacDonald Merit S/S Fund Karl MacDonald Athl. S/S Fund			58,059.96 375.00 625.00 1,374.75				UMO UMO UMO UMO
262038	N.E. Foundation for the Arts, Inc.	Division of Dance							UMO
262034	The Television Work-shop	School of Dance		30.00					UMO
262007	Bangor Laundry & Cleaners, Inc.	Black Bear Hall of Fame (no-need)		500.00					UMO
262006	Getchell Bros., Inc.	Black Bear Hall of Fame (no-need)		500.00					UMO
262005	Captain John M. Kennaday	Onward Fund					50.00		UMO
262003	Estate of Bertha Weisz	Dr. Hans Weisz Memorial Fund					3,000.00		UMO
258864	John Hancock Life Ins.	Steven K. Nicholls Mem. S/S Fund				25.00			UMO
262029	Dr. Wm. James Frederick Jr.	Becky Valitchka Mem. S/S Fund	450.00						UMO
262022	Boise-Cascade Corp.	Ashman Summer Camp S/S Fund		723.60					UMO
262021	Scott Paper Company	Ashman Summer Camp Fund		160.00					UMO

UNIVERSITY OF MAINE - BOARD OF TRUSTEES
Gift Acknowledgement

January 22, 1980 (2)

Bangor

Receipt Number	Donor	Use	Alumni	Corp.	Found.	Match.	Indiv.	Other	Campus
RA 074	Trust of Raymond L. Files	Raymond L. & Fedora Files S/S Fund	15,000.00						UMO
RA 115	Wade Brackett Trust	Wade & Isabelle Brackett Fund						13,500.00	UMO
62089	Karen Alford	Division of Dance School of Perform. Arts					105.00		UMO
62090	Burma K. Barnes	Division of Dance					5.00		UMO
62091	Terry Flettrich	Division of Dance					10.00		UMO
62092	Mrs. Thomas A. Greene	Division of Dance					10.00		UMO
62093	Barbara M. Klopp	Division of Dance					5.00		UMO
-----	Various Donors	Patrons Fine Art	800.00	75.00			3,325.00		UMO
RA 115	Wade Brackett Trust	Wade & Isabelle Brackett Fund						1,500.00	USM
-----	Unionmutual Charitable Foundation	Lifeline Treadmill Fund			15,000.00				USM
-----	Machigonne Agency, Inc.	Lifeline Treadmill Fund		1,000.00					USM
192972	Thomas E. Carr	Lifeline Treadmill Fund						100.00	USM
192975	Rockwood Systems Corp.	Lifeline Treadmill Fund		250.00					USM
192974	Portland Savings Bank	Lifeline Treadmill Fund		100.00					USM
192882	Scarborough Lions Club	"						500.00	USM
192881	Hannaford Bros. Co.	"							USM
192973	Carleton G. Lane	"		200.00				100.00	USM
RA 093	Dr. James V. Sullivan	To purchase book on the handicapped						15.00	USM
194677	Kenneth Baird	Kenneth & Marjorie Baird S/S Fund					500.00		USM

UNIVERSITY OF MAINE - BOARD OF TRUSTEES
Gift Acknowledgement

January 22, 1980
 Bangor

(3)

Receipt Number	Donor	Use	Alumni	Corp.	Found.	Match.	Indiv.	Other	Campus
192976	Orlando Delogu	Pierce B. & Arlana Hasler Memorial Fd.						75.00	USM
192976	David J. Corson	Pierce B. & Arlana Hasler Memorial Fd.	25.00						USM
93272	M/M Vernon Segal	For 'Jewett Scholars Fund'					100.00		UMA
Various	Various Donors	Hilda Barstow Mem. Fund							UMF
368201	Katherine B. Grant (deceased)	Katherine B. Grant Fund	5,000.00				1,913.96		UMF
359824	Mrs. Rudolph (Marie) Schneider	Mary Catherine Schneider Memorial Scholarship Fund						1,000.00	UMF
59207	Estate of Elsie G. Grote	Elsie C. Grote Scholarship Award						25,569.53	UMF
-----	Nachias Savings Bank	Payment for Printing 1979-80 UMM Athletic Schedules							UMM
013962	Dr. Karl V. Larson	Athletic Purposes		78.05			200.00		UMM
54618	UMPI Foundation	C.O.T. Wieden S/S			250.00				UMPI
54619	UMPI Foundation	Freda Mitchell S/S			75.00				UMPI

UNIVERSITY OF MAINE - BOARD OF TRUSTEES
Gift Acknowledgement

January 22, 1980
 Bangor

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Receipt Number	Donor	Use	Alumni	Corp.	Found.	Match.	Indiv.	Other	Campus
64620	UMPI Foundation	Allen Vlasak S/S			75.00				UMPI
64621	UMPI Foundation	Community Service Program			500.00				UMPI
64622	UMPI Foundation	Library Materials			50.00				UMPI
	<u>G I F T S</u>	<u>I N - K I N D</u>			<u>G I F T S</u>	<u>I N - K I N D</u>			
-----	Mr. Philip Brockway	Paintings	1,300.00						UMO
-----	Prof. Thomas E. Byther	Journals	125.00						UMO
-----	Various Donors	Novels, Periodicals, Volumes					263.50		USM
-----	Mr. Randall Bennett	Book						20.00	UMF
-----	M/M Dennis Vibert	Bell from Locomotive "Tiger"					400.00		UNM
-----	Mr. Henry Winterfield	Volumes & Records					30.00		UNM

Farmington:

Other Awards:

State of Maine - Dept. of Human Services
Patient Education 79-80

\$100,000.00

Franklin County Community Action Council
Energy Resource Center

3,600.00
\$103,600.00

Machias:

Federal Funds:

Veterans Administration
V.A. Tutoring Service

2,000.00
2,000.00

Orono:

Federal Funds

U.S. Environmental Protection Agency
Atmospheric Emission Asphalt (add'l funds)

10,000.00

U.S. Dept. of Agriculture-Sea Coop. Research
Pesticide Impact Assessment Program

5,868.00

U.S. Dept. Air Force - Office of Scientific Research
Investigation of Helium

52,848.00

U.S. Dept. of Army
Cobscook Bay Tidal Power (add'l funds)

4,500.00

U.S. Dept. of Interior - Fish & Wildlife Service
Evaluation of Dual Matrix
Two Man Field Research Unit (add'l funds)

9,136.00
7,445.00

Orono:

Federal Funds:

National Science Foundation
Interactive Chemistry

\$ 14,192.00

Small Business Administration
Small Business Institute

10,000.00
\$113,989.00

Other Awards:

State of Maine - Employment & Training Council
Follow-Up of 1978 Youth

\$ 37,942.00

State of Maine - Forest Service
Omnibus Telephone - Spruce Budworm

4,771.00

State of Maine - Dept. of Educational & Cultural Services
Maine Training Manual - School Food Service

19,483.00

State of Maine - Dept. of Conservation
Comparative Leveling Program

6,000.00

State of Maine - Office of Energy Resources
Omnibus Telephone - Energy Conservation

6,729.00

Agway, Inc.
Poultry Mgmt. Research
Rations for Dairy Cows

1,000.00
5,000.00

Penobscot Consortium Employ. & Training Admin.
CETA Evaluation Interview

4,005.00
\$ 84,930.00

Southern Maine:

Federal Funds:

U.S. Dept. Health, Education & Welfare - Office of Education
Vocational Education (add'l funds)

\$ 45,331.00

Southe ne: (con't)

Federal Funds:

U.S. Dept. Health, Education & Welfare - Office Principal Regional Official
T/TA FY 79-80
HSST/CDA FY 79-80

\$ 27,567.00
17,433.00
\$ 90,331.00

Other Awards:

State of Maine - Dept. of Human Services
Preschool Training Net. 79-80

\$ 46,300.00

Coastal Economic Development
Me. Child Resource Center 79-80

892.00

Cumberland County Medical Society
Cumberland County Medical Society School

400.00

Maine Criminal Justice Planning & Asst. Agency
Court Appointment System

68,088.00
\$ 115,680.00

Federal Funds - Total
Other Awards - Total

\$ 206,320.00
\$ 304,210.00

Grants and Other Contracts Total-to-Date
Federal Funds:

\$9,547,764.00
\$1,878,542.00