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1980

## Board of Trustees March 25, 1980

University Of Maine System

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## UNIVERSITY OF MAINE BOARD OF TRUSTEES

Public Meeting Bangor Civic Center March 25, 1980

PRESENT: Chairman Francis Brown, Bernard Carpenter, Patricia DiMatteo,
Alan Elkins, Stanley Evans, Joseph Hakanson, Susan Kominsky,
Thomas Monaghan, Richard Morin, Ellen Platz, Harold Raynolds,
John Robinson, Elizabeth Russell and Thaxter Trafton. Absent:
Artemus Weatherbee. Staff: Chancellor McCarthy, Robert
Binswanger, William Sullivan, Mary Ann Haas, Donald Beattie,
Arthur Buswell, Einar Olsen, Robert Woodbury, Richard Spath,
Stanley Salwak, Kenneth Allen. Press and Public.

Chairman Brown convened the meeting. On motion made and seconded, the minutes for all meetings held on January 22, 1980, were approved as circulated.

- A. Chairman's Remarks. Mr. Brown thanked Trustees, faculty and student representatives who have attended the forums conducted by the ad hoc Committee on Student Life, and expressed appreciation for their participation in this study of student life issues, which is currently underway. Mr. Brown also reported that for some time he had been receiving complaints from students that campus dormitory conditions are becoming more disruptive and he expressed concern that increasing social activity may be infringing on the rights of students to get the kind of education they seek, free of unproductive distractions. He suggested that the Board may need to examine the situation and determine what could be done to eliminate the problems, noting that Trustee policy and administrative regulations alone would not be effective without peer pressure to support a high standard of conduct and behavior on all campuses. He recommended that the ad hoc Committee on Student Life give some thought to these concerns. Dr. Elkins who chairs the Student Life Committee thanked Mr. Brown for his comments and indicated that the Committee would discuss the matter.
- B. Report of the Chancellor. In keeping with his intention to report regularly on projects undertaken on behalf of the Board, Chancellor McCarthy announced that Dr. Carolyn Steel, Dean of the University College of Education, and Dr. Harlan Philippi, Coordinator of Health Programs, would provide an update of activities in their respective areas, later in the meeting.

In the community college area, the Chancellor reported that activities underway include the study on adult learners being conducted by Dr. Constance Carlson, and he said it will be important to begin to consider how the University may be going to change to respond to the needs of this group. Noting other community college activities at Bangor Community College, Augusta and the MidCoast and York County programs, the Chancellor suggested that it is time for Trustees to review these programs to determine what portions should be developed for the future. Since UMA President Donald Beattie has submitted his resignation, the Chancellor said he would request that the Board establish a special committee of Trustees to review the community college prior to recruitment of a new president, with the expectation that a new job description and a new mission might emerge from this evaluation.

Chancellor McCarthy briefed the Trustees on a proposal for changing the academic calendar, which he has submitted to the Campuses for preliminary study. He indicated that the proposal provides for concentration of the academic year into the period between October 1st and April 1st, and noted that this proposal was being suggested as a way to save energy and reduce the disproportionate outlay of scarce dollars for fuel. The Chancellor said that a winter shut-down had been ruled out because the buildings would have to be heated anyway. Since about one-fourth of the energy budget is expended between April 1 and October 1, it is anticipated that significant savings would result from the proposed change. He called attention to the 8-month budget status report and financial overview, scheduled for later on the agenda, which included an analysis of tuition and projected increases for 1980/81, based on the shortened calendar. He said no action was being requested at this time since the calendar proposal would require extensive discussion at the Campus level. Dr. Russell reported that student representatives had raised a number of questions, during the agenda briefing earlier, with respect to the impact of any calendar change on specific programs. The Chancellor urged students and other interested parties to make their concerns known so that all of the issues could be considered.

## C. New Business.

1. Energy Conservation Modifications. Vice Chancellor William Sullivan reported that the Maine State Energy Office has approved a number of projects for 50% funding from a federal Department of Energy grant. He called attention to a revision on the list which had been received just prior to the meeting and which added one more project to the approved list. After discussion and on motion of Mrs. Kominsky, which was seconded, it was

VOTED: to authorize the energy conservation modifications listed below, to be financed jointly from federal and University sources:

Field House Window Replacement - UMO	\$190,000
Central Temperature Control System Gym, Field House & Pool and Lighting Replacement Gym - UMO	77,532
Waste Heat Recovery System - Wells Commons - UMO	44,000
Waste Heat Recovery System - Stodder Commons - UMO	37,000
Energy Modifications, including boiler conversion - Preble Hall - UMPI	25,290
Study of Alternate Fuel Central Cogeneration - Steam Plant - UMO	50,000
Study of Campus Central Temperature Control System - UMO	40,000

- 2. University College of Education. Dean Carolyn Steel provided an update on activities, focusing on what she defined as the unique capabilities of the College to function as convener of individuals and groups representative of the diverse sectors, both public and private, involved in education in Maine. She discussed the College's potential for serving as catalyst for discussion and action on new ideas, for establishing new directions and for effecting improvement in the teacher education program. Following her presentation she responded to questions of interest from the Trustees.
- 3. Health Professions Education. Coordinator Harlan Philippi presented a report which covered activities of the first six months of his association with the program. He focused on the administration of the federal Area Health Education Center (AHEC) grant, the activities of the Nursing Education Task Team, the Health Education Resources Center at UMF, and on the future directions for the University in health education. Following his presentation he responded to questions of interest from the Trustees.
- 4. Gifts, Grants and Awards. During consideration of the gifts, questions were raised about the desirability of accepting a bequest to be used for scholarships for deserving and needy Protestant students, on the grounds that the religious restriction would be discriminatory. After extensive discussion, Dr. Elkins recommended that the bequest not be accepted. Legal Counsel was asked whether the court could be petitioned to remove the restrictive clause and he replied that it would be possible to obtain a ruling but the legal costs might exceed the amount of the gift. It was suggested that the Board should develop a policy designating the types of gifts which are acceptable. After further discussion, Dr. Elkins moved that the Edith A. Farnsworth bequest be rejected, as offered. The motion was seconded and with Trustees Carpenter, DiMatteo, Hakanson, Trafton, Morin, Monaghan and Russell dissenting, it failed to carry. Mr. Hakanson moved to table acceptance of the Farnsworth bequest pending further study by the Trustees. The motion was seconded, and with Dr. Elkins and Mrs. Platz dissenting, the motion carried. On motion of Mr. Robinson, which was seconded, it was

VOTED: to accept with gratitude all gifts, grants and awards listed under date of March 25, 1980, except the Farnsworth bequest. A copy of the listing is appended to the file of these minutes.

Mr. Richard Harshman, Director of University Grants and Contracts, presented a brief report on the nature and extent of the substantial revenue obtained each year from the receipt of federal grants, contracts for services, and gifts from private sources.

5. Financial Overview. Vice Chancellor Sullivan took note of the eight-month budget status report circulated with materials for the meeting, and of a document containing background status on University tuition rates which had been handed out to facilitate preliminary discussion of tuition increases which are anticipated for next year. He outlined the recent history of University tuition rates, providing comparisons for other institutions

and statistical data which indicated that University tuition increases proposed have been kept below cost-of-living increases since tuition was last increased. Mr. Sullivan said that since next year is the second year of the biennium and some of the major budget components are known, it is possible to project the financial needs even though there are some uncertainties remaining. Given the anticipated costs for energy and the effect of inflation, he said it would be necessary to increase tuition for next year. He reported that the following is being proposed for Fall 1980, subject to the completion of the budget building process, and coordination of the changes with the several University constituencies:

- (1) a \$150 increase in the in-state undergraduate full-time tuition rate.
- (2) a \$7 increase in the in-state undergraduate credit hour rate.
- (3) application of the 15% graduate differential to all graduate students, and
- (4) the elimination of the fuel surcharge.

Chancellor McCarthy noted that the proposed increases are interwoven with the proposal to shorten the academic calendar and he indicated that there would be a detailed discussion of both issues at the April meeting, prior to a request for action by the Board in May. During discussion, Trustees requested that additional projections be provided to show what the impact of tuition increases would be if there were no change in the calendar. The proposed increase in the part-time credit hour rate generated discussion of apparent inequities between rates charged to full and part-time students and the Trustees requested that additional projections be provided based on even handed rates for both groups. Mr. Robinson suggested that the Board should, at some future meeting, have an opportunity for full discussion of the economic implications of tuition and fees.

6. Voting Degrees. On motion made and seconded, it was

VOTED: that the Board of Trustees authorize the awarding of degrees in course for Spring and Summer commencements for 1980 to those students fully recommended by the appropriate faculties and the Presidents of the respective institutions and/or divisions of the University of Maine.

- 7. Report of Student Life Committee. Dr. Elkins, Chairman of the ad hoc Committee on Student Life reported that the Committee has completed the series of hearings which were held on all Campuses to obtain input on student life issues and concerns. A writing committee will begin refining the information in preparation for the Committee's final report in May.
- 8. Appointment Director, Cutler Health Center, UMO. President Allen presented the recommendation for appointment of Dr. George Wood as Director of the Cutler Health Center. He indicated that the present Director who spends

from 10-20% of his time on administrative duties, will remain on the staff with a new assignment. Dr. Wood will take over the duties of administration. During discussion, Dr. Allen responded to questions from Trustees and student representatives concerning the continued availability of doctors' services to students and the nature of the new assignment for the present Director. After further discussion and on motion of Mrs. Kominsky which was seconded, it was

VOTED: to authorize the appointment of Dr. George W. Wood as Director of the Cutler Health Center at the University of Maine at Orono at a fiscal year salary of \$38,423, effective April 1, 1980.

9. Appointment - Arthur O. Willey Professorship, UMO. President Allen presented the recommendation for appointment of Dr. Mark Levinson as Professor of Mechanical Engineering, with tenure, and to the Arthur O. Willey Professorship of Mechanical Engineering. Questions were raised about awarding tenure at the time of appointment. Chancellor McCarthy pointed out that this is a faculty rather than administrative position and that it is possible to award tenure on appointment to outstanding individuals with excellent academic credentials. After extensive discussion and on motion made and seconded, it was

VOTED: to authorize the appointment of Dr. Mark Levinson as Professor of Mechanical Engineering with tenure in the College of Engineering and Science at the University of Maine at Orono at a base salary of \$31,000, effective September 1, 1980.

The Board further authorized the appointment of Dr. Levinson to the Arthur O. Willey Professorship of Mechanical Engineering subject to review at the end of a five-year period. The chaired professorship carries a \$5,000 annual stipend.

10. Appointment - Vice President for Academic Affairs, UMF. President Olsen presented the recommendation for appointment of Dr. Theodore Emery, Jr. to the Vice Presidency, for a fixed term. After discussion and on motion made and seconded, it was

VOTED: to authorize the appointment of Dr. Theodore P. Emery, Jr., as Vice President for Academic Affairs at the University of Maine at Farmington, effective March 25, 1980 through June 30, 1981. Dr. Emery's salary for the fiscal year beginning July 1, 1980, will be \$33,100, consisting of a base salary of \$26,000 and an administrative stipend of \$7,100.

- 11. Report of Student Affairs Committee. Dr. Elizabeth Russell reported that the Committee had met earlier in joint session with the Executive Committee for the purpose of briefing faculty and student representatives on agenda items. She noted that the several concerns expressed by the students during the briefing had been raised during discussion of the particular item. Dr. Russell also reported that the Committee had received a request presented by William Lomas, President of the UMO fraternity board, for review and revision of the student conduct code. She recommended that the review be undertaken as soon as possible to allow for student input before classes are dismissed for the summer.
- 12. Capital Construction Status Report. Mr. Carpenter, Chairman of the Physical Plant Committee, called attention to the summary report of the status of capital construction projects and major plant repairs, which had been circulated with the materials for the meeting.
- 13. <u>Collective Bargaining</u>. Mr. D'Amico briefed the Trustees on recent collective bargaining activities:
  - a number of grievances from the faculty unit represented by AFUM are being processed;
  - contract negotiations are underway with the University of Maine Professional Staff Association;
  - negotiations will begin soon with Teamsters Local 48 for second year contracts for Police and Security and for Service and Maintenance employees;
  - unit determination hearings are underway for clerical, office, laboratory and technical workers and it is anticipated that an election will be held later in the year.

Chairman Brown announced that one item required consultation with legal counsel and on motion made and seconded, the Board adjourned to executive session.

On conclusion of the executive session, the meeting was adjourned.

JoAnne R. Magill Clerk of the Board

## UNIVERSITY OF MAINE BOARD OF TRUSTEES MEETING

## March 25, 1980

## SUMMARY OF GIFTS:

Gifts of cash and negotiable securities totaling \$215,049.98 and in-kind gifts valued at \$88,900.05 were received by the University of Maine since the last Board meeting.

The following is the distribution by campus:

-	CASH	<u>IN-KIND</u>
Augusta Farmington Fort Kent Machias Orono Southern Maine Presque Isle MPBN	\$ 600.00 46,070.00  113,086.15 4,025.00 500.00 50,768.83	\$ 5,600.00 3.00 200.00 82,700.00 397.05
	<b>\$215,</b> 049.98	\$88,900.05

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

## GIFTS OVER \$10,000

UMO	Estates of Adelaide & Alan L. Bird	\$15,287.62
OMU	Urann Foundation	\$15,000.00
UMO	Estate of Paul E. Taylor	<b>\$10,000</b> .00
UMO	University of Maine Foundation	<b>\$16,9</b> 49.13
UMO	William D. Hathaway - Gift In-Kind - valued at	\$25,000.00
OMU	Curtis Hutchins - Gift In-Kind - valued at	\$10,000.00
UMF	Franklin Savings Bank - 2800 Merrill Bankshares of common stock - valued at	\$45,000.00

## **NEW FUNDS**

The Edith A. Farnsworth Scholarship Fund (UMO)

## NEW FUND

Endowed Fund

The Edith A. Farnsworth Scholarship Fund was established at the University of Maine at Orono by a bequest of the late Edith A. Farnsworth. The principal is to be held in trust and the income is to be used to provide scholarships for deserving and needy students of the Protestant faith, preferably from Hancock County, Maine. The fund will be administered by the Office of Student Aid, University of Maine at Orono.

March 25, 1980

Presque Isle

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UNIVERSITY OF MAINE - BOARD OF TRUSTEES
Gift Acknowledgement

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## Farmington:

## Other Awards

of Maine - Dept. of Educational & Cultural Services State of Maine

W. K. Kellogg Foundation Herc - Kellogg 1979-1980 (add'1 funds)

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## Other Awards:

Washington County CETA Program CETA - 09-171-40 (57) VI CETA - 09-071-40 (56) VI CETA - 80-020-40 (15) II

## Orono:

## Federal Funds:

Dept. of Health, Education & Welfare - Public Health Service Transmembrane Signaling Craniofacial Region u.s.

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Dept. of Labor - Occupational Safety & Health Adm. Safety Health Workplace . U.S.

U.S. Dept. of Justice - Law Enforcement Assistance LEEP FY 80

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## Other Awards:

State of Maine - Commission on Arts & Humanities Maine Folklife Survey

State of Maine - Dept. of Manpower Affairs
Organization Dev. for State Government
Women In State Government
I.P.A. Grant Administration 1980
Further Analysis of 78 Youth

State of Maine - Dept. of Mental Health & Corrections Delivery of Mental Health Care

State of Maine - Historic Preservation Commission
Manuscript Preparation
Munsungan Lake Project
Historical Archeologist (add'l funds)

State of Maine - Dept. of Human Services Emergency Medical Service Tredwell State of Maine - Dept. of Finance & Administration Internship Program

State of Maine - Dept. of Conservation

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	American	International Stock Food Corp. Silo - Guard Treated Forage	Southern Maine:	Federal Funds:		Other Awards:	of	Nurs	Medical Care Dev., Inc. F.N.A. 1980	Presque Isle:	Federal Funds:	National Science Foundation Aqueous Melts Equipment	Federal Funds - Total Other Awards - Total	Grants and Other Contracts Total-to-Date Federal Funds: Other Awards:

Other wards: (con't)