

10-28-1980

Board of Trustees October 28, 1980

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UNIVERSITY OF MAINE
BOARD OF TRUSTEES

Portland Campus
University of Southern Maine
October 28, 1980

Board of Trustees Meeting

PRESENT: Chairman Stanley Evans, Severin Beliveau, Francis Brown, Patricia DiMatteo, Joseph Hakanson, Thomas Monaghan, Richard Morin, Ellen Platz, Harold Raynolds, Harrison Richardson, John Robinson, and Elizabeth Russell. Absent: Alan Elkins, Thaxter Trafton. One vacancy. Staff: Chancellor McCarthy, Robert Binswanger, Mary Ann Haas, William Sullivan, Sumner Bernstein, Richard Eustis, Samuel D'Amico, Constance Carlson, Hilton Power, Paul Silverman, Richard Spath, Robert Woodbury. Faculty representatives: Christina Baker, Doris Baker, Rebecca Herrick, Ralph Jans, Albert Mitchell, John Zaner and Sharon Zimmer-Boucher. Press and public.

Chairman Evans convened the meeting. On motion made and seconded, the minutes of the meetings of September 23, 1980, were approved as circulated.

Chairman's Remarks. On behalf of the Board, Chairman Evans thanked President Woodbury for the hospitality extended to Trustees and the staff by the University of Southern Maine which was the host for this meeting. Dr. Evans officially welcomed Professor John Zaner, USM, newly appointed faculty representative, and Dr. Constance Carlson, who will be serving as Acting President at the University of Maine at Presque Isle.

Dr. Evans requested ratification of his appointment of a Trustee ad hoc committee which will consult with appropriate individuals and groups concerning the inauguration of President Silverman at the University of Maine at Orono. On motion made and seconded, it was

VOTED: to ratify the appointment of the following
ad hoc committee for the UMO presidential
inauguration:

Chairman Francis Brown
Joseph Hakanson
Elizabeth Russell

Dr. Evans presented a proposal for selecting student representation to the Board of Trustees. After discussion and on motion made and seconded, it was

VOTED: that beginning with the next meeting of the Board of Trustees, one student from each of the seven University campuses should be present at the Board meeting and, in addition, participate in the scheduled meetings of the standing

committees: Educational Policy, Finance,
Physical Plant and Student Affairs.

Each campus student government or senate is charged with developing a process for electing a student as the campus representative to the Board of Trustees. It shall be the responsibility of the campus student governments/senates to insure that the election has occurred through the campus committee selection process. The nomination will be forwarded by the President to the Chancellor for submission to the Board for Trustee approval. Election to this position will normally take place in the opening month of each new academic year.

Dr. Evans asked the Chancellor to comment on a discussion of living conditions in campus dormitories which took place during the Executive Committee's agenda briefing for faculty, earlier in the day. The faculty had expressed concern for the effects of noise and the consumption of chemicals on dormitory living. Chancellor McCarthy said he concurred with the comments and that he thought the problems were serious ones. He reported that the substance of the discussion was that the life style and behavior of a minority are endangering the academic aspirations of a majority of the students. He noted that all individuals have legal rights which must be considered. He indicated that the Chancellor's Office and the Administrative Council would prepare a system-wide response, to identify the kinds of conditions which need to be addressed both by the University in a formal sense, and by the University family in an informal sense. There was discussion of the need for the Trustees to protect the students' opportunity to get an education. It was suggested that the process to develop the University's position should include consultation with parents and students, and the Chancellor concurred. He said he would have a report for the Board at its next meeting.

Chancellor's Report. Chancellor McCarthy called attention to the bond issue on the ballot for the November election, in which the University is included for funding of energy modifications. The Chancellor then introduced USM President Robert Woodbury to initiate the campus presentation, which is a customary feature of Board meetings when they are held on a campus.

USM Presentation. In his introductory remarks, President Woodbury took note of the background of the presentation which lay in the history of the Portland-Gorham merger and in the series of reports, analyses and studies which subsequently culminated in the institution's mission statement and in the Academic Plan mandated and adopted by the Board of Trustees in 1978. Over the past two years the Board has provided additional funds for the implementation of the Academic Plan and the presentation was designed to inform the Trustees about the changes which have resulted from their action. The format for the presentation focused on

the institution's attempts to respond to its diverse student population, and on academic developments, specifically on efforts to upgrade academic programs, quality and planning.

President Woodbury introduced Dr. Gordon Bigelow, Dean of Educational Services, who directed the portion of the program relating to students and student services. Dr. Bigelow profiled the diversity of the 8000-member student population of which:

- 58% are women
- 50% carry less than a full course load
- 6,000 are commuters
- 30% are non-degree students
- nearly a third are married
- 3 out of 10 are over 30 years of age

Dr. Bigelow highlighted some of the changes in academic services to students:

- integration of the academic schedule which now enables students to register at one location and in a single process, for all courses offered at any campus or center in the institution;
- demand scheduling of courses which is based on student preference and which has resulted in a 93% placement of students in classes of their first choice;
- the new Advising Information Department which has been established to improve academic counselling services, particularly for non-matriculated students. Withdrawals have been 15% lower in the first year of AID's operation.
- the new Office of Community Access and Services, dealing with adult admissions, and which will be conducting a series of off-campus seminars for adults who want information about higher education programs.

President Woodbury introduced a panel of four students who were representative of the different types of students served by USM. Each spoke briefly about their backgrounds and experiences in the institution. The students were:

- Herbert Louder from Hancock, Maine, a transfer from Husson College, and one of the twenty-eight handicapped students at USM.

- Steven Debree, a transfer and commuter student, now taking graduate courses and working as an intern in the President's Office;
- Mrs. Mildred Morton, a grandmother who commutes from Conway, New Hampshire, to USM where she majors in psychology and communications;
- Lynn Farrington, a traditional student who came to USM from high school.

To direct the presentation of the academic portion of the program, President Woodbury introduced Provost Edward Kormondy who dealt with progress in academic planning and issues of quality. Dr. Kormondy discussed:

- organization and administration- the development of the provost structure and the assembling of the team of senior level administrators which has, over the past year, replaced the acting administration;
- the comprehensive review of all academic areas which has been underway to assess the institution's major strengths and weaknesses, and which has identified areas requiring more extensive study;
- the efforts to encourage faculty development in an era of sharply reduced faculty mobility, and these include a summer fellowship program to provide opportunities for faculty to spend full time on research, recognition for scholarship, and the Visitors Program;
- development of the core curriculum which will be based on common elements determined essential for all students. A faculty committee is exploring ways to address the major intellectual areas. As a unifying focus for the institutions, a topic of intellectual and pragmatic validity will be selected each year. To focus on the selected topic, panels of speakers will be brought to the campus and all programs will be encouraged to integrate the theme into the regular courses of study. Full implementation of the core curriculum is anticipated for Fall, 1981;
- planning for new programs has entailed consideration of appropriate criteria to guide the planning process. There has been much emphasis on graduate level programs and the planning committee is reviewing proposals for graduate programs in public policy and management, computer science, and nursing. Also under active consideration for the graduate level are a number of cross-disciplinary programs in behavioral sciences, human services and the humanities;

- the need for the institution to better serve its geographic area. Recognizing that many potential students cannot leave their home base, USM will try to take courses to them, to the extent this can be done while maintaining quality control.

Dr. Kormondy introduced three faculty members who spoke briefly to their particular areas of interest:

- Professor Gloria Duclos, Professor of Classics and first holder of the Russell Chair in Philosophy and Education. Professor Duclos reported on the development of a freshman level interdisciplinary course to be offered beginning January, 1981, as part of the core curriculum;
- Professor Walter Stump, Chairman of the Department of Theater, reviewed some of the major accomplishments of the Department's faculty and students;
- Dr. Robert Hatala, Dean of the College of Arts and Sciences, outlined some of the College's efforts which will be significant to the future of USM.

To conclude the presentation, President Woodbury discussed his perception of the institution's future and the issues to be addressed in the next decade. He touched on the nature of the demographic change which is already taking place and on the implications this will have for the institution as it attempts to meet the needs of an increasingly diverse student population. He took note of the dichotomies that are characteristic of USM, the urban/rural setting, graduate/undergraduate levels, older/younger students and, particularly, the dual Portland/Gorham campuses, and described the contribution the institution could make to its students, combining as it does the greater diversity available in a large university, with the capacity for small learning communities to be created within it. The President took note also of the institution's potential for developing programs through the combined strengths of the varied departments to establish programs that are socially responsible and appropriate in terms of the critical intellectual responsibilities of the University.

Following the presentation, the Chancellor and the Trustees commended President Woodbury and the USM staff for the progress that has been made toward implementation of the Academic Plan. Dr. Russell said it was very satisfying to learn of the development of the core curriculum and demand scheduling, as well as the new Advising Information Department. Mr. Monaghan said he could sense the justifiable pride on the part of the faculty and students for the changes that have occurred at USM over the past year and he suggested that the campus communities, the Trustees and Chancellor all deserve credit for the changes that have taken place.

After a brief recess for lunch, the meeting was reconvened.

Energy Presentation. Vice Chancellor William Sullivan and Associate Vice Chancellor Richard Eustis collaborated in a brief presentation on energy use and conservation. Mr. Sullivan displayed charts of comparative data for consumption and costs of energy over the past several years. He reported that despite improvements in efficiency and intensive conservation efforts, energy costs increased substantially last year. Mr. Eustis presented a series of slides to illustrate a summary of energy modifications which are underway or have been completed. These included installation of additional insulation and combination windows where feasible; replacement of some window walls with insulating panels; upgrading certain exterior and interior lighting from incandescent or mercury vapor to more efficient sodium vapor lamps; replacement of inefficient oil burners; improvements to temperature control systems; development of alternative energy systems through the use of wood, coal and, in one instance, co-generation. Mr. Eustis also reported that a number of buildings which are now using large amounts of energy are slated for substantial modifications if the bond issue on the November ballot is approved: Shibles Hall, UMO; the library and the administration buildings, UMF; Intown Learning Center, USM; Fort Kent Library; Kimball Hall dormitory at UMM. In conclusion, Mr. Sullivan noted that the largest part of the conservation achieved to date has resulted from changes in habits by the staff and students as they have adjusted to lowered thermostats, reduced lighting, and lower water temperatures. To achieve further reduction in energy use, it will be necessary to invest in modifications to the physical facilities.

New Business

1. Energy Conservation Modifications. Mrs. Platz presented the staff's recommendation for approval of conservation projects, to be funded in part by a grant from the U.S. Department of Energy. During discussion, Mr. Eustis responded to questions about projects for solar hot water heating. It was explained that the Orono heating plant, for instance, operates in the summer primarily to provide hot water. If the hot water could be produced from solar energy, the plant could be completely shut down after the heating season is over and a substantial saving could be achieved. On motion of Mrs. Platz, which was seconded, it was

VOTED: to authorize the following energy conservation modifications, to be financed jointly from Federal and University sources:

Stewart Commons, UMO - Kitchen Exhaust Heat Recovery	\$45,260.00
Solar Hot Water Heating	\$80,000.00
York Hall, UMO - Kitchen Exhaust Heat Recovery	\$55,374.00
Solar Hot Water Heating	\$67,704.00
Wieden Hall, UMPI - Coal Conversion	\$45,000.00

Bailey Hall, USM - Central Energy Manage- \$73,500.00
ment System

Dining Center, USM - Kitchen Exhaust Heat \$55,000.00
Recovery

2. Capital Construction Status Report. Dr. Evans took note of the report which was provided with materials for the meeting. No action was required and a copy is appended to the file of these minutes.

3. Gifts, Grants and Awards. Mr. Brown presented the recommendation for acceptance of gifts. A question was raised about a proposed change in the Minsky Family Endowment Fund which was accepted by the Board in 1972, with the understanding that the principal would build until the family decided on a use for the Fund. The donors now request that the income be used to sponsor an annual lecture series which would feature outstanding scholars of Jewish interest. Mr. Robinson inquired whether this use would be consistent with Board policy, in view of the concern expressed at a previous meeting about a gift scholarship which was restricted to Protestant students. After discussion there was consensus that approval of the proposed use of the Minsky Fund would not be inconsistent with previous Board action.

During further discussion, Mr. Richardson said he was not satisfied that the Board has a clear policy on acceptance of gifts which can be announced to prospective donors, and he inquired about the development of policy alternatives which he thought had been requested earlier. Dr. Evans indicated he would review the minutes to determine the Board's intentions on the issue. Mr. Monaghan recommended that the Board not attempt to develop policies which go beyond existing statutes and court rulings pertaining to gifts and donations.

On motion of Mr. Brown, which was seconded, it was

VOTED: to accept with gratitude all gifts, grants and awards listed under date of October 28, 1980. A copy of which is appended to the file of these minutes.

4. Holt Woodlands Development Foundation. University Counsel, Summer Bernstein, briefed the Trustees on a significant gift which has been offered to the University. He reported that a donor proposes to establish a charitable foundation which would operate a forest development program. The proposed program would mesh well with other University programs and the gift would include a tract of land on the Maine coast along with substantial support for the Foundation. The Foundation would be established under section 509 (a) 3 of the Internal Revenue Code which requires an institutional affiliation. Mr. Bernstein noted that a trust of this kind must be devoted wholly to charitable purposes. Under the terms of the trust, three of the Foundation Trustees would be named by the University and no action could be taken without University approval. Mr. Bernstein indicated that a ruling must be se-

cured from Internal Revenue to get the project started. The University is under no commitment if the Foundation is not approved by the IRS. After discussion and on motion of Mr. Brown, which was seconded, it was

VOTED: to authorize the Chancellor, on behalf of the University, to cooperate with, and participate in, the establishment and operation of a charitable foundation to be known as the Holt Woodlands Development Foundation, to be organized under the provisions of Sections 501 (c)(3) and 509 (a)(3) of the United States Internal Revenue Code; to appoint members of the Board of Directors of the Foundation; and generally to take such actions as he deems appropriate to implement the projects and programs of the Foundation for the benefit of the University of Maine.

5. Acceptance of Gift Property, UMO. President Silverman briefed the Trustees on an offer of a gift of ocean frontage property in Stonington valued in excess of \$50,000. He reported that the University would be expected to pay the current property taxes and to hold the property for two years. The prospective donor places no restrictions on the use of the proceeds from the eventual sale of the property. On motion of Mr. Robinson, which was seconded, it was

VOTED: to accept the gift of the Raymond Kelly property in Stonington, Maine.

6. Appointment to the Gottesman Chair, UMO. President Silverman presented the recommendation and on motion made and seconded, it was

VOTED: to authorize the appointment of Dr. Arthur L. Fricke as Gottesman Research Professor in the Department of Chemical Engineering for a five year term effective October 28, 1980, at an academic year salary of \$37,000, plus a \$5,000 Professorship stipend.

7. Appointment of Acting President, UMPI. Mr. Morin presented the recommendation and on motion made and seconded, it was

VOTED: to authorize the appointment of Dr. Constance H. Carlson as Acting President of the University of Maine at Presque Isle, effective retroactively to October 23, 1980 at a monthly stipend of \$700, over and above the current academic year salary for the duration of the appointment.

Committee Reports

8. Finance Committee. Mr. Brown reported that the Committee had met with the investment managers, Loomis, Sayles and Company, and had received a thorough briefing on the investment portfolio. The managers have been given detailed objectives and Mr. Brown indicated the Committee is satisfied that the University's goals are being met. The Committee expects to arrange a briefing on the investment program for the full Board early next year.

Statement of Investment Policy. On behalf of the Finance Committee, Mr. Brown presented a statement of investment policy for Board consideration. After discussion and on motion of Mr. Brown, which was seconded it was

VOTED: to adopt the following Statement of Investment Policy:

The University will instruct its fund managers to invest its endowment funds only in companies which evidence responsibility in their corporate activities. Those firms which operate in other countries must be guided by policies endorsed by the U.S. State Department prohibiting discrimination and fostering equality of treatment in their employment practices.

The custodians of stockholder proxies will be instructed to vote those proxies in accordance with these guidelines and each company whose stock is owned by the University will be advised of these investment guidelines by the fund managers.

9. Student Affairs Committee. Dr. Russell briefed the Trustees on the substance of the issues discussed in the Open Forum hosted by the Committee for USM students on October 27th:

1. There is general recognition in the campus community of a critical need for an activity center or meeting place on the Portland campus for commuter students.
2. USM students seem to be pulling together now and they recognize the differences among them.
3. The institution has a lot of transfer students and there was considerable discussion of the transfer of credits.
4. There was extensive discussion of student advising. A few students said they did not have good rapport with their advisors; others have developed good counselling arrangements. The new AID office is providing good service.

In general, Dr. Russell reported, she perceived a sense of good will among the students and that a lot of progress has been made at USM.

10. Subcommittee on Public Broadcasting. Mrs. Platz reported that the Committee had met earlier in the day and the following topics had been discussed:

- Policy. Identification of public/private issues.
- Programming. Edward Winchester, General Manager, and Bernard Roscetti, Director of Programming at MPBN, described the process of program selection, the Committee reviewed proposals and discussed the fairness doctrine.
- Development Council. Five committees will be established throughout the State to advise MPBN on cultural, informational and educational program needs in the communities the Network serves. The Council, which is still in the early stages of development, will also be charged with advising the Network on matters relating to public relations and fund raising.

Mrs. Platz indicated that the Committee would like to plan for a Trustee visit to the Network. Dr. Evans said it might be possible to have one of the Board meetings scheduled around MPBN.

11. Ad hoc Committee on Community Colleges. Mr. Brown reported that in its first meeting, the Committee had established a working definition of community colleges, and had determined the parameters of the study. Data gathering is underway for what the Committee expects will be an extensive and very broad-based undertaking.

12. Ad hoc Committee on the UMO Presidential Inauguration. Mr. Brown said the Committee had begun to meet with the campus inauguration committee and that February is the target date for the inauguration. He noted that the inauguration ceremony will be part of a celebration which will have a much larger focus and serve as a vehicle to inform the public about the institution. No objections were raised to Dr. Evans suggestion that a similar celebration be sponsored by the Trustees at USM for the inauguration of President Woodbury.

13. Ad hoc Committee on Tenure. Mr. Robinson reported that the Committee had met only for informal discussion to crystallize ideas for further consideration. The first formal meeting of the Committee will be held in December.

Other Business. From the audience, USM Professor William Slavick requested an opportunity to address the Board. Chairman Evans pointed out that Professor Slavick's written request had been denied on the advice of Counsel, and he said the question of any further consideration would rest with the Trustees. At the request of the Chairman, Legal Counsel commented briefly on the denial of Dr. Slavick's request. Mr. Bernstein reported he had reviewed the correspondence from Professor Slavick to the Chancellor and to the Chairman, and had determined that Dr. Slavick had no right of appeal to the Board of Trustees; the matters referred to in the correspondence had been resolved at the administrative level, in accordance with the rules which govern the institution. It was suggested that the petitioner be allowed a limited period of time, and Mr. Robinson moved that Professor Slavick be permitted to speak for five minutes. The motion was seconded and, with Mr. Morin dissenting, it was VOTED. Following his remarks, Professor Slavick thanked the Board for the opportunity to be heard.

Date of Next Meeting. The Chairman announced that the next meeting would be held in Bangor on December 16th.

Adjournment.

JoAnne R. Magill
Clerk of the Board

UNIVERSITY OF MAINE

BOARD OF TRUSTEES
MEETING

October 28, 1980

SUMMARY OF GIFTS:

Gifts of cash and negotiable securities totaling \$282,258.18 and in-kind gifts were received by the University of Maine since the last Board meeting.

The following is the distribution by campus:

	<u>CASH</u>
Augusta	\$ ----
Farmington	75.00
Fort Kent	----
Machias	----
Orono	255,641.31
Southern Maine	160.00
Presque Isle	----
MPBN	<u>26,381.87</u>
	\$282,258.18

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

GIFTS OVER \$10,000

UMO	University of Maine Foundation - Gift/Chemical Engineering	\$22,700.00
UMO	University of Maine Foundation - President's Discretionary Fund	\$29,700.00
UMO	Martin Hagopian S/S Fund	\$15,274.30
UMO	Calvin H. Nealley Trust - Calvin H. Nealley S/S Fund	\$40,455.73
UMO	Herbert K. & Charles Fenn Memorial Fund	\$53,411.19
UMO	Various Donors - Second Century Fund	\$50,569.86

NEW FUNDS

The Owen B. Hall Scholarship
The William Thomas Faulkner S/S Loan Fund

CHANGES IN FUNDS

The Minsky Family Endowment Fund
The John R. Babine Memorial Scholarship Fund

OFM 10/15/80

UNIVERSITY OF MAINE
BOARD OF TRUSTEES

October 28, 1980

NEW FUNDS:

The Owen B. Hall Scholarship was established in 1980 at the University of Southern Maine in memory of Professor Owen Hall, who was an outstanding professor of accounting for 28 years (1952-79). During this period, friends, students, colleagues and members of the accounting profession came to expect excellence in his teaching, guidance and service. This scholarship is established in recognition of Professor Hall's loyalty and his outstanding service to the University, his students, his profession and his community. The income will be awarded annually to one or more junior or senior accounting majors with superior ability and achievement, who have demonstrated potential for making significant contributions to the accounting profession. The Fund will be administered by the Financial Aid Office in consultation with the full-time accounting staff in the School of Business, Economics and Management. In the event that no student qualifies for the award in any year, the income generated by the fund will be added to the scholarship fund.

The William Thomas Faulkner Scholarship Loan Fund. The fund was established in 1980 at the University of Maine at Orono through a bequest under the will of the late Caro Beverage Faulkner. The income thereof is to be loaned to worthy and responsible university students in need of financial assistance, at the interest rate of six percent per annum. The Office of Student Aid will make the loans in accordance with prescribed procedures.

CHANGES IN FUNDS:

(Formerly Babine Loan Fund)

The John R. Babine Memorial Scholarship Fund was established at the University of Southern Maine in 1980 by the family and friends of John R. Babine for the express purpose of providing scholarships to deserving students of the College of Liberal Arts. The income will be awarded annually with preference given to entering freshmen who graduate from Deering High School, Portland, Maine.

The Minsky Family Endowment Fund was established in 1972 at the University of Maine at Orono. The Trustee action establishing the fund provided that the income was to be added to the principal until the use of the fund was determined by the Minsky family. At the family's request, beginning with the 1980-81 academic year, the income from this fund will be used to sponsor an annual Minsky Fund Lecture Series to be organized by the Department of Philosophy at the University of Maine at Orono. The primary purpose of this annual lecture series will be to bring outstanding scholars of Jewish interest to UMO. The Department of Philosophy will coordinate its efforts with the Dean of the College of Arts and Sciences at UMO and with the Minsky Family.

UNIVERSITY OF MAINE - BOARD OF TRUSTEES
Gift Acknowledgement

October 28, 1980

Receipt Number	Donor	Use	Alumni	Corp.	Found.	Match.	Indiv.	Other	Campus
----	MPBN	Radio & TV Fund-raising						26,381.87	UMO
62545	University of Maine Pulp & Paper Found.	Gift - Chemical Engineering Dept.			1,484.84				UMO
62554	Mr. Jarvis Cromwell	Career Planning & Placement Program					100.00		UMO
62555	Brighton Rifle Club	Support of Rifle Team						20.00	UMO
62549	Foxcroft Academy	Maine Summer Youth Music S/S Program						113.00	UMO
62550	Lake Region Community Music Assn.	Maine Summer Youth Music S/S Program						100.00	UMO
62551	Mount View High School	Maine Summer Youth Music S/S Program						50.00	UMO
62553	Mr. Norman Minsky	Minsky Family Endowment Fund					100.00		UMO
62565	Mrs. Robert I. Ashman	Robert I. Ashman Award					5,000.00		UMO
62573	University of Maine Pulp & Paper Found.	Gift - Chemical Engineering Dept.			22,700.00				UMO
62579	University of Maine Pulp & Paper Found.	Louis Calder Professorship			5,000.00				UMO
62580 & 262581	University of Maine Foundation	Electronics Techn. Sal.-Chem. Engineer.			4,000.00				UMO
62589	Mr. Horton H. Morris	President's Discretionary Fund			29,700.00				UMO
62566	American Agriculturist Foundation, Inc.	President's Discretionary Fund					500.00		UMO
62557	ME. Div. Woman's Nat'l. Farm & Garden Assn.	American Agricult. Found., Annual S/S Beatrice Bachelier Wright S/S Fund			600.00			250.00	UMO

UNIVERSITY OF MAINE - BOARD OF TRUSTEES
Gift Acknowledgement

October 28, 1980

(2)

Receipt Number	Donor	Use	Alumni	Corp.	Found.	Match.	Indiv.	Other	Campus
62572	GAA	Various accounts (see listing)	1,669.05						UMO
62552	Eastern Task Force on Aging	Endowed Chair for a Visit. Prof. Ed. "					50.00	100.00	UMO
62592	Mrs. Bernice S. Berns	"							UMO
62569	University of Maine Foundation	Martin Hagopian Scholarship Fund			15,274.30				UMO
1-009246	Calvin H. Nealley Trust	Calvin H. Nealley Scholarship Fund						40,455.73	UMO
62568	University of Maine Foundation	Herbert K. and Charles Fenn Mem. Fund			53,411.19				UMO
68641 & 262391	University of Maine Foundation	Income from H.K. & C. Fenn Mem. Fund 12/31/79-3/31/80			1,998.48				UMO
62578	University of Maine Pulp & Paper Found.	Pulp & Paper Grad. Fellowships for: Frederick Greenlaw Karl E. Henriksson Donna L. Kasbohm Walter O. Frost			2,620.00 2,556.00 2,072.00				UMO UMO UMO
62599	Massachusetts Fund	S/S Fund (annual)		50.19					UMO
-----	Various Donors (see listing)	Black Bear Hall of Fame (no-need)	7,878.34	5,583.33			310.00	1,000.00	UMO
-----	Various Donors (see listing)	Patrons of the Fine Arts		100.00			225.00		UMO

09954	Richard B. Lyman	Unrestricted Use					150.00		USM
09955	Ms. Susan D. Landry	Industrial Ed. Masters Program						10.00	USM

UNIVERSITY OF MAINE - BOARD OF TRUSTEES
Gift Acknowledgement

October 28, 1980

(3)

Receipt Number	Donor	Use	Alumni	Corp.	Found.	Match.	Indiv.	Other	Campus
75470	Mrs. Rudolph Schneider	Mary Catherine Schneider S/S Fund					50.00		UMF UMF
75469	Mr. Eric Schneider	" "					25.00		
	*****	*****							
	<u>I</u> <u>N</u> - <u>K</u> <u>I</u> <u>N</u> <u>D</u> <u>G</u> <u>I</u> <u>F</u> <u>I</u> <u>S</u>								
-----	Maine State Museum	Three art items from estate of Bernard Langlais							UMA
	*****	*****							
-----	Mr. David W. Trafford	Periodicals, books and recordings							UMF UMF UMF
-----	M/M Joseph Stuckart	164 Books							UMO UMO UMO
-----	Miss Eleanor A. Wood	Portable bleachers							UMO UMO UMO
	*****	*****							
-----	M/M William Shevis	Artwork							
-----	Mrs. Minnie Bowden	Poetry Books							
-----	Mr. Gust Johnson	Books							
-----	Dr. Alice R. Stewart	Canadian & British Empire Books							
-----	Mrs. Eugenia T. Wood	Books							
-----	Dr. Henry O. Hooper	Books							
	*****	*****							

UNIVERSITY OF MAINE - BOARD OF TRUSTEES
Gift Acknowledgement

October 28, 1980

(4)

Receipt Number	Donor	Use	Alumni	Corp.	Found.	Match.	Indiv.	Other	Campus
-----	I N - K I N D S	G I F T S							USM
-----	Nelson J. Megna	A Book							USM
-----	The Devin-Adair Co.	A Book							USM
-----	David R. Yesner	Books							USM
-----	Barbara L. Rich	Books							USM
-----	David R. Yesner	Books							USM
-----	USM Sociology Dept.	Periodicals							USM
-----	Mr. Edward F. Dana	60 Items printed by Anthoensen Press							USM