

9-23-1980

Board of Trustees September 23, 1980

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UNIVERSITY OF MAINE
BOARD OF TRUSTEES

September 23, 1980
Bangor Civic Center

PRESENT: Chairman Stanley Evans, Severin Beliveau, Francis Brown, Patricia DiMatteo, Joseph Hakanson, Thomas Monaghan, Richard Morin, Ellen Platz, John Robinson, Elizabeth Russell, Thaxter Trafton. Absent: Alan Elkins, Harold Reynolds, Harrison Richardson. One vacancy. Staff: Chancellor McCarthy, Robert Binswanger, William Sullivan, Mary Ann Haas, Arthur Buswell, Einar Olsen, Hilton Power, Paul Silverman, Richard Spath, Robert Woodbury, Samuel D'Amico, Russell Smith, Richard Eustis. Press and Public.

Chairman Evans convened the meeting. On motion made and seconded, the minutes of the meetings held on July 22, 1980, were approved as distributed.

Chairman's Remarks. Dr. Evans acknowledged the resignation of Trustee Artemus Weatherbee which has been submitted to the Governor since the last meeting of the Board. Dr. Evans expressed regret that Mr. Weatherbee was leaving before the end of his term and noted that his forthright and constructive voice will be missed. The Chairman welcomed Trustee Severin Beliveau and UMO President Paul Silverman, who were attending their first Board meeting. Dr. Evans announced that the Board's calendar for the remainder of the calendar year has been determined: the Board will meet at the University of Southern Maine on October 28, and in Bangor on December 16.

Chairman Evans reported that a letter from Trustee Robinson, expressing his concerns for present Board policies on tenure, had been shared with the other members of the Board. To further explore these concerns, Dr. Evans said he had asked Mr. Robinson to chair an ad hoc committee on tenure. At Dr. Evans request, and on motion made and seconded, the Board voted:

to ratify the Chairman's appointment of an ad hoc committee on Tenure which consists of John Robinson, Chairman; Thomas Monaghan and Elizabeth Russell.

Dr. Evans briefly reviewed discussions from recent Board meetings concerning the University's community college program, and the Board's intent to explore community college issues in depth. He presented his recommendation for a thorough study and on motion made and seconded, it was voted:

to approve the Chairman's recommendation that a subcommittee of the Trustees on the Community College in the University of Maine be named to conduct a definitive study to include the following information:

1. A review of current community college activities in the University with consideration to such areas as enrollments, course completions, costs, student profiles, geographic balance, support services and physical plant;

2. an evaluation of existing community college programs/services;
3. the role and relationship of a community college within the University; and,
4. direction for developing appropriate community college activity by which the University can better interface with the people of Maine.

Further, that the membership of the subcommittee would include Francis Brown, Chairman, Joseph Hakanson, Ellen Platz, Harrison Richardson, Robert Binswanger, Patrick McCarthy, Hilton Power, Paul Silverman, Robert Woodbury, with William Phillips as staff.

The calendar for the study is October 1, 1980 through May 1981.

Chancellor's Report. Chancellor McCarthy welcomed President Silverman, UMO; Acting President Hilton Power, UMA; and newly appointed Trustee Severin Beliveau. The Chancellor discussed the enrollment situation at the University as the new academic year begins. He reported that despite the declining birth rate and national projections for decreased enrollments, the University's enrollments are slightly higher this year, overall. He noted in particular that residences and dining halls at the University of Maine at Fort Kent are operating at 97% of capacity an increase of 40% over last year. He attributed the increased enrollment to the combined efforts of President Spath and the Orono and Machias administrations for development of a cooperative admissions program initiated this fall, in which a number of students accepted by UMO are placed at the UMFK and UMM campuses for the first year or two of study. In concluding his remarks, the Chancellor also reported briefly on the first Fall meeting of the Administrative Council.

New Business:

1. Appropriation Request to the 110th Legislature. Mr. Brown introduced the presentation of the proposed appropriation request for State funding for the 1981/82 biennium. He indicated that the recommendation represents a conservative budget which addresses the need to protect University employees' earning power against inflation, and the need to maintain ongoing programs. Additionally, it would provide some minimal funding for new programs. Chancellor McCarthy reported that the Governor has established a new format for submission of all requests for State appropriations, which constitutes a departure from former practice in which all costs to support continuing programs, including inflation and salary increases, were incorporated into Part I, and Part II was limited to new or expanded programs. The new format restricts requests for Part I funding to the exact level of the current year's appropriation. All other funding, including inflation costs

and compensation increases, must be requested in Part II along with any new programs. The Chancellor said he had been notified by the State Finance Commissioner that the decision to consider all collective bargaining items in Part II is firm, despite the fact that the University, unlike State agencies, must make provision for compensation increases in its operating budget. Therefore, the Chancellor said, the University will submit its appropriation request in the new format with the understanding that the University's Part II request for compensation increases will be treated as an ongoing cost rather than as a new program. The Chancellor outlined the major items in the proposed appropriation request, noting that compensation increases account for most of Part II, the other components being funds to offset inflation on the costs of energy, goods and services, and a small pool which is earmarked for new programs. He touched on the University's ongoing efforts in energy conservation and on the process for selection of new programs recommended for funding in the coming biennium. He indicated that the presentation would include analysis of student expenses since the alternative of turning to students for additional income is limited by the ability to pay for the increasing costs of education.

Vice Chancellor William Sullivan presented a detailed recommendation for discussion, reviewing each page of a handout containing background information which included comparative data on University salaries and wages, energy and inflation costs, student expenses and tuition. During discussion, Mr. Robinson questioned the comparability of some of the data presented noting, for instance, that it was not appropriate to compare changes in average University salaries with changes in per capita income. Mr. Sullivan acknowledged that all economic comparisons have to be qualified in some way but he reiterated that by whatever measure, there is evidence that University employee purchasing power has not kept pace with inflation. Mr. Monaghan raised questions about faculty responsibilities during periods when classes are not in session. He suggested that the Trustees should recognize that the University actually operates for only part of the year and that it should be offering students an opportunity to take courses year-round and complete their studies in three rather than four years. Dr. Russell cautioned that some of the older students might benefit from an accelerated program but that it might be detrimental to the usual 18-20 year-olds who need time to mature. There was extensive discussion of faculty workloads and of their additional responsibilities for student advising, course preparation and development of new programs as well as for research and public service. Other questions were raised about possibilities available to faculty to earn additional income through research grants or consultant contracts and the like. President Silverman reported that federal policy sets a specific limit on the amount of increased compensation which can be obtained from federal grants. Mr. Brown observed that the University probably benefits from what faculty learn when they act as consultants and that the supplemental income may, in fact, enable some highly qualified faculty to remain at the University despite the lower salaries paid by the institution. After further discussion, the Chancellor said he thought

Mr. Monaghan's suggestions should be explored and he will have the staff prepare a more precise response to the question about faculty responsibilities apart from teaching and, further, would develop a specific plan to address the issue of offering accelerated programs.

Vice Chancellor Binswanger reviewed the program areas selected for Part II funding. He reported that each Campus had been asked to focus on programs for non-traditional students and to take inventory of public service programs in order to develop recommendations to meet future needs in these areas. From the materials received from the Campuses, several areas were designated as high priorities, two of which were being recommended for Part II funding:

- To support recommendations from the Trustee Report on Student Life. Each campus has begun to implement these recommendations and additional funds are needed to improve faculty advising, provide remediation and strengthen student services.
- Nursing plans have been moving forward through implementation of the Green Book recommendations, and funding is sought to expand and strengthen career mobility for nursing professionals.

To complete the detailed presentation of the proposed appropriation request, Mr. Edward Winchester, General Manager of MPBN, briefed the Trustees on the recommendation for Part II funding for replacement of transmission facilities which are rapidly approaching obsolescence.

During discussion, Mr. Robinson offered comments on the following areas:

- Concerning Part II funding for improvement of faculty advising, he reported that his service on the Trustee ad hoc Committee on Student Life led him to conclude that what is needed for improvement of faculty advising is more involvement by the faculty with the students, rather than additional funds or additional personnel.
- The need to expand programs and services for non-traditional students should be funded through reduction of existing programs in which enrollments are declining.
- The operation of the Maine Public Broadcasting Network should be reviewed periodically to insure that the Network's mission is not interfering with the private sector. Mr. Robinson said he was not implying that the Network does interfere, but that he was concerned for the need to avoid continued expansion without ongoing review of the philosophy of public broadcasting.

In response to some of Mr. Robinson's comments, Mr. Brown reported that none of the recommendations for Part II funding provided for additional personnel, and that the funds proposed for MPBN would be dedicated solely to replacement of transmitters to avoid extensive maintenance or disruption

of service. Chairman Evans noted that discussion of the philosophy of public broadcasting is a priority for the Trustee Subcommittee on Public Broadcasting and that the subcommittee will be looking at the Network's philosophical orientation during the coming year. With respect to the programs for non-traditional students, Dr. Russell said she thought a good case could be made for expansion of services in this area because there are so many Maine people who have need of these services. Mr. Robinson concurred with Dr. Russell on this point. After further discussion, Mr. Brown moved approval of the appropriation request. The motion was seconded and with Mrs. DiMatteo and Mr. Robinson abstaining, it was

VOTED: that the University of Maine request an E & G appropriation of \$56,007,859 for FY82 and \$64,210,904 for FY83 and an MPBN appropriation request of \$1,358,237 for FY82 and \$1,715,221 for FY83.

2. Acquisition of Property, UMF. President Olsen presented a recommendation for purchase of a lot which is adjacent to University-owned land on the Farmington Campus, for the purpose of providing off-street parking for area dormitories. After discussion and on motion of Mr. Monaghan, which was seconded, it was

VOTED: to authorize the acquisition of the property at 9 Perkins Street, Farmington, from the estate of Larry J. Howard for \$7,500, subject to staff approval of the Title Certificate and deed and that the Board further authorizes the transfer of funds from the Residence and Dining Reserve Account to an appropriate plant fund account to cover the acquisition cost.

3. Gift of Building, UMO. President Silverman presented a recommendation for acceptance of a house and poultry building owned by the State and located on University property at Highmoor Farm in Monmouth. In response to a question from Mr. Beliveau, Dr. Silverman indicated the buildings would be maintained from the Agricultural Experiment Station budget and that some savings would accrue to the Station if these facilities could be utilized. On motion of Mr. Morin, which was seconded, it was

VOTED: to accept with gratitude the generous offer by the State of Maine, of the poultry test farm facilities located at the Highmoor Farm.

4. Capital Construction Status Report - circulated with the meeting materials for information. There were no questions and no action was required.

5. Dr. Binswanger briefed the Trustees on the status of a number of academic activities:

- Recently approved programs. Dr. Binswanger provided an update on the six new programs which have been available to students over the past year, noting that each has met its planning objectives and has developed as anticipated at the time Board approval was granted. The programs are the B.S. in Biological Technology at UMM, the B.S. in Therapeutic Recreation at Southern Maine, the Bilingual/Bicultural Major at Fort Kent, and the M.S. in Medical Technology, the M.A. in Liberal Studies and the Individualized PhD, all at UMO. He noted that more detailed reports on each of the new programs were included with the materials circulated for the meeting.
- Washington County Activity. Dr. Binswanger reported on three programs which are being implemented as part of the strategy to improve the delivery of services in Washington County. These include: 1) the Title III selection of UMM as a developing institution which enables the Campus to undertake a serious planning effort to develop long range goals and provide better service to the County; 2) the delivery of a Mobile Graduate Program which will have a five-year life and provide a variety of courses toward a Master's degree. It is hoped that the pilot program will provide experience that can be applied to other kinds of graduate programs which could then be offered in other areas; 3) the Chancellor's Office has initiated a survey of Washington County in an attempt to effect a broader outreach and be more responsive to the variety of needs in evidence there.
- Nursing Education in Aroostook County. Dr. Binswanger briefed the Trustees on the progress of implementing the Nursing Plan which was approved by the Board as part of the Report of the Trustee ad hoc Committee on Academic Planning. Under the leadership of Dr. Harlan Philippi, Director for Health Professions Education, and Dr. Audrey Conley, Dean of the College of Nursing at USM, a plan for expansion of the delivery of the baccalaureate degree is being implemented at the University of Maine at Fort Kent. Dr. Binswanger described the cooperative efforts which made the expansion possible and President Spath reported that plans for the program are being accepted with enthusiasm by communities in the Fort Kent area.
- Academic Year-End Summary Reports. Dr. Binswanger called attention to annual reports included with materials for the meeting which summarized the year's activities of 1) the University College of Education, 2) the University of Maine Libraries, and 3) the Office of Health Professions Education. During a brief discussion which followed, Dr. Philippi responded to questions of interest from Mr. Beliveau relative to the University's role in the proposed Statewide Consortium for Health Professions Education.

6. Gifts, Grants and Awards. On motion of Mr. Brown, which was seconded, it was

VOTED: to accept with gratitude all gifts, grants and awards listed under date of September 23, 1980.

7. Supervisory Classified Employees - Compensation and Benefits. Mr. D'Amico, Associate Vice Chancellor for Employee Relations, presented a proposed compensation and benefits plan for non-represented Classified supervisory employees, which included an across-the-board increase and merit pool, in accordance with the Board's intent to provide parity with the represented employees. At the Chancellor's request, Mr. D'Amico responded to the issue raised in a letter which had been sent to all Trustees by one of the employees in this group. Mr. D'Amico indicated that the basic issue was that the individual feels the proposed increases are not sufficient. He added that none of the supervisors would be treated less favorably under the proposed plan than they would have been treated if they had been members of a bargaining unit. After further discussion and on motion of Mr. Robinson which was seconded, it was

VOTED: to approve the FY 1981 compensation plan and benefits for University supervisors as presented.

8. Professional Unit - Collective Bargaining Agreement. Mr. D'Amico presented a recommendation for approval of an agreement negotiated with the University of Maine Professional Staff Association (UMPSA), MTA/NEA, which had been withdrawn from the agenda at the last meeting because the union membership had not completed ratification. Mr. D'Amico reviewed the major features of the agreement which included a 9% across-the-board pay increase, establishment of a pool of funds to address salary inequities, professional development and to provide insurance options. He indicated that the agreement would also regularize practices pertaining to personnel files, job descriptions and procedures for appointment, evaluation and lay-offs. During discussion, Mr. D'Amico responded to questions of interest from the Trustees. On motion of Mr. Morin, which was seconded, it was

VOTED: to approve the collective bargaining agreement negotiated by the University with professional employees represented by the University of Maine Professional Staff Association, MTA/NEA, and to authorize the Chancellor, or his designee, to conclude the agreement on behalf of the University.

9. Non-represented Professional Employees - Compensation Increases. Mr. D'Amico presented the staff's recommendation for salary adjustments for non-represented professionals, which had been deferred pending completion of negotiations with the professional unit. He noted that this group includes supervisory administrators, program directors, deans and Department Chairmen not included in bargaining units, among others. After discussion and on motion of Mr. Robinson, which was seconded, it was

VOTED: to approve compensation increases in the salaries of non-represented professional employees which are comparable to increases provided to professional unit employees, to be effective as of July 1, 1980.

10. Non-represented Faculty - Compensation Increases. Mr. D'Amico presented the staff's recommendation for salary adjustments for this group which numbers about 100 persons and includes faculty presently filling administrative positions, and faculty at the Law School, who are treated separately and who have elected not to be represented by a bargaining agent. After discussion and on motion of Mr. Morin, it was

VOTED: to approve increases in salaries of non-represented faculty which are equivalent to inequity increases provided to faculty unit members, to be effective as of July 1, 1980.

11. Committee Assignments. Chairman Evans requested ratification of committee appointments for 1980/81. He noted that nominations for faculty representatives are still in process on some Campuses and that notice of some replacements had been received after the committee list had been circulated. On motion made and seconded, it was

VOTED: to ratify the Chairman's Committee appointments, a revised copy of which is appended to the file of these minutes.

On motion made and seconded, it was voted to adjourn to executive session for discussion of personnel matters and to receive a report from Counsel on legal affairs. Following the executive session, the Chairman reconvened the meeting.

Other business.

Mr. Beliveau inquired about the basis for permitting University police officers to carry firearms and expressed concern for the presence of armed police on University campuses. The Chancellor reported that present policy provides for local option and that practices vary among the Campuses. Mr. Brown noted that the firearms issue was raised by University police department employees during collective bargaining negotiations and was subsequently submitted to arbitration where it was ruled to be a management decision.

Next meeting. Dr. Evans announced that the next meeting would be held on October 28th at the University of Southern Maine.

Adjournment.

JoAnne R. Magill
Clerk, Board of Trustees

UNIVERSITY OF MAINE

BOARD OF TRUSTEES
MEETING

September 23, 1980

SUMMARY OF GIFTS:

Gifts of cash and negotiable securities totaling \$250,853.04 and in-kind gifts valued at \$ 9,568.91 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	\$ -----	\$ -----
Farmington	110.00	-----
Fort Kent	4,008.04	10.00
Machias	75.00	17.00
Orono	175,988.31	3,230.00
Southern Maine	1,275.00	6,111.91
Presque Isle	-----	200.00
MPBN	69,396.69	-----
	\$ 250,853.04	\$ 9,568.91

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

GIFTS OVER \$10,000

UMO - Estate of Adelaide C. & Alan L. Bird - Bird Estates	\$ 14,753.14
UMO - U of M Foundation - Discretionary Fund	\$ 19,081.86
UMO - U of M Pulp & Paper - Purchase of Equipment	\$ 12,853.02
UMO - U of M Foundation - Various Accounts	\$ 54,676.34
UMO - Corinne M. Barker Estate - Corinne M. Barker S/S	\$ 19,007.83

NEW FUND

Herbert K. and Charles H. Fenn Memorial Fund

The Martin Hagopian Scholarship Fund

The Margaret Chase Smith Scholarship Fund

UNIVERSITY OF MAINE
BOARD OF TRUSTEES

September 23, 1980
Bangor, Maine

NEW FUNDS:

Endowments:

The Herbert K. and Charles H. Fenn Memorial Fund was established in 1979 by the bequest of the late Charles H. Fenn. The income from this Fund shall be used to create a loan fund for needy students, selected by the Office of Financial Aid, enrolled at the University of Maine at Orono. The interest and repayment schedule shall be in accordance with procedures established by the Office of Financial Aid.

The Martin Hagopian Scholarship Fund was established through a bequest from the late Martin Hagopian, Class of 1956. The income from this fund will be used for an annual athletic scholarship at UMO with preference given to students who play football. Awards are to be made by the UMO Office of Financial Aid in consultation with the Director of Athletics.

Quasi-endowments:

The Margaret Chase Smith Scholarship Fund was established at the University of Maine by a gift from Fiber Materials, Incorporated of Biddeford, Maine, in honor of Mrs. Smith who represented Maine in the U.S. Senate from 1949 to 1967. Award of scholarships shall be made to qualified FMI employee dependents enrolled as full-time students at any Campus of the University of Maine.

Annual earnings from the corpus of the initial \$16,000 contribution will be included with an annual contribution of \$4,000. The annual contribution up to \$4,000 may be awarded to one eligible student. If no eligible student is deemed qualified, any portion of the annual contribution not utilized shall be added to the corpus, but may be withdrawn and awarded in any subsequent year.

Selection of recipients from among eligible applicants will be made by the University and announced by the Company. Awards shall be based on scholastic ability, commitment to community and University involvement and will be renewable.

UNIVERSITY OF MAINE - BOARD OF TRUSTEES
Gift Acknowledgement

September 23, 1980
 Bangor

Receipt Number	Donor	Use	Alumni	Corp.	Found.	Match.	Indiv.	Other	Campus
52385	Canadian Embassy	Canadian-American Ctr. Bk. Gift. Pg.						1,745.05	UMO
52324	U of M Pulp & Paper Foundation	Chem. Engineering Dept. Salary Exp.			4,000.00				UMO
52332	Estate of Adelaide C. & Alan L. Bird	Bird Estates							UMO
52334	Bangor Dodge, Inc.	Black Bear (no-nd)		500.00				14,753.14	UMO
52335	John T. Cyr & Sons, Inc.	Black Bear (no-nd)		500.00					UMO
52336	Gould & Scammon, Inc.	Black Bear (no-nd)		500.00					UMO
52325	U of M Pulp & Paper Foundation	Chem. Eng. Dept.							UMO
58641	U of M Foundation	Dist. Lecture Srs			1,221.11				UMO
		Ronald Banks			90.70				UMO
		Gerald C. Marble			124.09				UMO
		Omar F. Tarr			123.06				UMO
		Howard R. Neville			1,252.05				UMO
52524	Massachusetts Fund	Walter O. Frost Sch. Fund		50.19					UMO
52523	Massachusetts Fund	Walter O. Frost Sch. Fund							UMO
52520	Pilots Grill, Inc.	Black Bear (no-nd)		103.72					UMO
52517	Ed Halpin	Black Bear (no-nd)		500.00			500.00		UMO
52506	Peter Vaeth Studios	Black Bear (no-nd)		100.00					UMO
52508	Getchell Bros., Inc.	Black Bear (no-nd)		500.00					UMO
52503	Bangor Laundry & Cleaners, Inc.	Black Bear (no-nd)		500.00					UMO
52502	Capt. John M. Kennaday	Onward Program					100.00		UMO
52495	Weyerhaeuser Co. Found.	Weyerhaeuser Fell.			7,200.00				UMO
52494	Ralston Purina Co.	Ralston Purina Sch		650.00					UMO
52493	Phi Kappa Phi	Phi Kappa Phi Oliver Sch.						400.00	UMO

UNIVERSITY OF MAINE - BOARD OF TRUSTEES
Gift Acknowledgement

September 23, 1980
 Bangor

Receipt Number	Donor	Use	Alumni	Corp.	Found.	Match.	Indiv.	Other	Campus
62482	MPBN GAA	Radio & TV Funds Wm. P. Palmer, III						69,396.69	UMO
62483	Norman Minsky	Ath. S/S	8,000.00				100.00		UMO
62484	GAA	Minsky Endow. Fund	3,860.00						UMO
62486	U of M Foundation	Black Bear (no-nd) President's							UMO
62491	U of M Pulp & Paper Foundation	Discretionary Fund			19,081.86				UMO
62485	GAA	Purchase of res. equipment		12,853.02					UMO
62462	M/M Joseph P. Dearborn	See Listing	2,727.96						UMO
62457	York Music Boosters Club	Steven K. Nickolls Mem. Sch. Fund					25.00	150.00	UMO
62458	Boothbay Harbor Rotary Club	Scholarship Award						200.00	UMO
62459	S.A.D. No. 4 Music Boosters	Scholarship Awards							UMO
62460	MSAD 67 Music Boosters	Scholarship Awards						300.00	UMO
62461	Brewer Music Association	Scholarship Awards						325.00	UMO
62447	Hubbard Farms Char. Fd.	Hubbard Farms						350.00	UMO
62425	Frederick A. Port, D.M.D. Massachusetts Fund	Grad. Sch. Black Bear (no-nd) Walter O. Frost			1,000.00		200.00		UMO
62391	U of M Foundation	Sch. Fund						50.19	UMO
62395	GAA	See Listing	4,233.00						UMO
62399	GAA	See Listing							UMO
62402	Music Parents Assoc.	Gifts to Music Account	100.00						UMO
62372	Corinne M. Barker Estate	Me. Summer Youth Music Program							UMO
2375	GAA	Corinne M. Barker Sch. Fund Black Bear (no-nd)	8,733.00					225.00 19,007.83	UMO UMO

UNIVERSITY OF MAINE - BOARD OF TRUSTEES
Gift Acknowledgement

Receipt Number	Donor	Use	Alumni	Corp.	Found.	Match.	Indiv.	Other	Campus
-----	Various Donors (80)	Gifts to Summer Chamber Music School						2,722.00	UMO
-----	Various Donors (12)	Patrons of Fine Arts Program					425.00		UMO
-----	Various Donors (6)	Maine Summer Youth Music Prog.						1,105.00	UMO
-----	Various Donors (5)	Endowed Chair-Visit, Prof. Ed.						125.00	UMO
33794	Dr. Charles D. Brown	***** Dr. Charles D. Brown S/S		500.00					USM
07960	The Second Abraham S. & Fannie B. Levey	Abraham/Fannie Levey Found. Fund			500.00				USM
07976	Stanley Hargraves	Charles F. Martin Scholarship					50.00		USM
07977	Conrad Gronden	USM Gifts					50.00		USM
31303	Sylvia C. Martin	Charles F. Martin Sch. Fund					100.00		USM
-----	N. Richard Knudsen	Purchase a book					15.00		USM
-----	N. Richard Knudsen	Purchase books					50.00		USM
-----	Susan D. Landry	Portland Junior College					10.00		USM
74555	United Technologies	Hilda Barstow Mem. Sch. Fund		70.00					UMF
73448	M/M Herbert Pike	Hilda Barstow Mem. S/S					10.00		UMF
73505	UMF Women's Club	Hilda Barstow Mem. S/S						30.00	UMF

UNIVERSITY OF MAINE - BOARD OF TRUSTEES
Gift Acknowledgement

September 23, 1980

Bangor

Receipt Number	Donor	Use	Alumni	Corp.	Found.	Match.	Indiv.	Other	Campus
39325	Rollande Jalbert	Robert Jalbert Mem. S/S					100.00		UMFK
39395	Lionel Cote	Robert Jalbert Mem. S/S					50.00		UMFK
39326	Donald Bouchard	Robert Jalbert Mem. S/S					83.04		UMFK
39593	State of Maine	Ralph Robinson Ballet						500.00	UMFK
39318	Madawaska Historical Society	Waneta Blake Sch.						30.00	UMFK
39295	Elderhostel Participants	Robert Jalbert Mem. S/S						10.00	UMFK
39394	Rollande Jalbert	Robert Jalbert Mem. S/S					105.00		UMFK
39396	Lionel Cyr	Robert Jalbert Mem. S/S					50.00		UMFK
-----	Various Donors (14)	Summer Theatre Pg.						3,080.00	UMFK
16101	Faye H. Guptill	Memorial tree	75.00						UMM

UNIVERSITY OF MAINE - BOARD OF TRUSTEES
Gift Acknowledgement

September 23, 1980

IN - K I N D

IN - K I N D

Bangor

Receipt Number	Donor	Use	Alumni	Corp.	Found.	Match.	Indiv.	Other	Campus
-----	Lawrence C. Goldsmith	Art Work					500.00		UMO
-----	Prof. Ashley Campbell	Books & Journals					2,000.00		UMO
-----	Mrs. Maynard E. Gifford	Chess Books					150.00		UMO
-----	Geddes W. Simpson	Various pieces for Art Collection					480.00		UMO
-----	Burton B. Witham	Civil War Letters & Case Book					100.00		UMO
39102	***** Anita Daigle	A Book					10.00		UMFK
-----	***** Harry M. Lingley	Books	17.00						UMM
-----	***** Nathan W. White	Books	200.00						UMPI
-----	***** Various Donors (24)	See listing						6,111.91	USM

GRANTS, AWA. AND CONTRACTS
July - August 1980

Augusta:

Federal Funds:

U. S. Dept. of Education
Veterans Affairs 80/81

18,781.00
18,781.00

State & Local Funds:

Maine State Advisory Council
Title I 80/81

8,500.00
8,500.00

Farmington:

State & Local Funds:

State of Maine - Dept. of Manpower Affairs
Summer Youth Employment

24,215.00

Maine State Advisory Council
College Explorations 80/81

15,320.00
39,535.00

Private Funds:

University of Connecticut
Mott Foundation 1980/81

15,284.00
15,284.00

Orono:

Federal Funds:

U.S. Dept. of Education
Talent Search 80/81
Upward Bound 80/81
Teacher Corps 80/81
Group Homes Consortium 80
Community Council 80/81

\$ 106,412.00
213,677.00
141,360.00
3,240.00
12,743.00

Orono:

Federal Funds: (con't)

U. S. Dept. of Health & Human Services-Public Health Service	
Child Mental Health Program	29,373.00
Interaction of DNA	29,080.00
Graduate Training 80/81	49,245.00
U.S. Dept. of Labor - Nat. Council on Aging	
S. C. S. P. 80/81	830,800.00
U.S. Dept. of Agriculture - Forest Service	
Carbarye on Streams	34,590.00
Targeted Harvesting of Fir	379,968.00
Budworm Literature Data Base II	5,460.00
U. S. Dept. of Defense- Dept. of Army	
Cultural Resource Reconnaissance	41,140.00
National Science Foundation	
Effects Heavy Metal FY80 (add'l funds)	78,234.00
Antarctic Asterozoan	70,214.00
Dissemination Project	28,943.00
Munsugun Lake Archaeological Res.	53,055.00
Dynamic Properties of Liquid Crystals (add'l funds)	60,800.00
National Endowment for the Humanities	
History Boston Charleston	88,638.00
	<u>2,256,972.00</u>
<u>State & Local Funds:</u>	
State of Maine - Dept. of Human Services	
Radon Removal	\$ 6,239.00
State of Maine - Dept. of Educational & Cultural Services	
Sex Equity Project	23,220.00
State of Maine - Dept. of Marine Resources	
Population Dynamicist	19,000.00
State of Maine - Dept. of Agriculture	
Milk Processing Costs -1981	24,517.00
Milk Retailing Costs - 1981	17,277.00
Milk Production Costs - 1981	3,277.00

State - Local Funds: (con't)

State of Maine - Dept. of Conservation
Budworm Pheromone Trial
Budworm Feeding Impact
Budworm Growth Impact

12,532.00
14,875.00
15,986.00
136,923.00

Private Funds:

American Heart Assoc. - Maine Affiliate, Inc.
Lipids Analysis of Chicken
Chronically Hypoxic Heart

12,016.00
14,135.00

University of Minnesota
Sphognum Bogs in North America

16,800.00

Tennessee Valley Authority
Fertilizers Tests & Demos

3,700.00

Penobscot Nation
Evaluation Services CETA

13,445.00

AFTMA Sport Fishing Educational Foundation
Andrew J. Boehm Fellowship

3,500.00

Developmental Sciences, Inc.
Mid-Atlantic Fish Survey

22,419.00
86,015.00

Southern Maine:

Federal Funds:

U. S. Dept. of Education
V. C. I. P. 80/81
Rehab. Counselor Ed. 80/81

13,338.00
23,760.00

U. S. Dept. of Health & Human Services
HSST/CDA 80/81
T/TA 80/81

33,897.00
43,175.00
\$114,170.00

State & Local Funds:

State of Maine - Dept. of Executive, State Planning Off.
Maine Natural Resources Index

\$ 8,500.00

State of Maine - Dept. of Human Services
Early Child Training Pgm 7-9/80

47,500.00

State of Maine - Dept of Mental Health & Corr.

U. A. F.

10,500.00

I. C. F. - M. R.

5,170.00

\$ 71,670.00

Presque Isle:

State & Local Funds:

Maine State Advisory Council
Triway 80/81

\$22,747.00

\$22,747.00

SWS:

State & Local Funds:

State of Maine - Dept. of Education & Cultural Services
ESEA Title II Basic Skills

7,000.00

7,000.00

Federal Funds - Total

\$2,389,923.00

State & Local Funds - Total

\$ 286,375.00

Private Funds - Total

\$ 101,299.00

Grants and Other Contracts Total-to-Date

Federal Funds:

\$2,389,923.00

State & Local Funds:

\$ 286,375.00

Private Funds:

\$ 101,299.00

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