

2-24-1981

# Board of Trustees Executive Committee February 24, 1981

University Of Maine System

Follow this and additional works at: <https://digitalcommons.library.umaine.edu/bot-corp-records>



Part of the [Educational Administration and Supervision Commons](#)

---

## Repository Citation

University Of Maine System. (date).Board of Trustees [Meeting minutes]. Raymond H. Fogler Library Special Collections Department, University of Maine, Orono, Maine.

This Minutes is brought to you for free and open access by DigitalCommons@UMaine. It has been accepted for inclusion in Corporate Records by an authorized administrator of DigitalCommons@UMaine. For more information, please contact [um.library.technical.services@maine.edu](mailto:um.library.technical.services@maine.edu).

UNIVERSITY OF MAINE  
BOARD OF TRUSTEES

Executive Committee  
February 24, 1981  
Bangor Community College

PRESENT: Chairman Stanley Evans, Francis Brown, Alan Elkins, Richard Morin, Elizabeth Russell. Faculty representatives: Christina Baker, Doris Baker, Rebecca Herrick, Ralph Jans, John Zaner, and Sharon Zimmer-Boucher. Student representatives: Jeffrey Ellis, Elaine Nadeau, Dana Murch, Maxelle Smith, David Spellman, William Parenteau. Staff: Chancellor McCarthy

Chairman Evans convened the meeting which was scheduled to brief the faculty and student representatives on the agenda.

Mr. Murch said the student representatives had discussed their concerns with the tuition structure and he inquired about prospects for student input on the Tuition Billing Practices item on the agenda. Dr. Evans indicated that this item was for information only at this time and that the Finance Committee would include the students in its discussion of the topic before it is presented for Board action. Mr. Brown said that a statement of the students' position would be helpful to the Finance Committee's deliberations and encouraged the student representatives to prepare a position paper that would be broadly supported by students and transmit it to the Clerk before the Finance Committee meets to discuss the issue.

Professor Zaner raised questions about the proposal for an associate degree at UMF, which is essentially a two-year core that can be tailored, if desired, to a four-year baccalaureate program. Specifically, he inquired about provisions for assuring that transfer problems will be minimal. Chancellor McCarthy responded that the program credits will be transferable but he pointed out that the student's choice of a four-year program may require additional hours if the prerequisites for the chosen program have not been met. There was further discussion of the need for competent advising in order that students are fully informed about degree requirements.

In response to a question from student representatives concerning the assignment of the Robinson resolution on student activity fees for committee discussion, Mr. Brown indicated the Trustees could refer that to committee at this meeting. He suggested that it would be helpful to have the students' reaction to the impact of a voluntary activity fee. Mr. Murch requested that information on the use of fee revenues being compiled by the Chancellor's office be made available for the committee discussion also.

Mr. Murch inquired about employment potential for graduates from the proposed BA in Geology at USM.

There was brief discussion of the State's proposed withdrawal of funding for medical school admissions. Mr. Spellman reported that the UMO

Senate had discussed the issue at some length. Dr. Elkins expressed concern for the loss of funding and encouraged students to support the program at the appropriations hearing which is scheduled for March 3rd.

Dr. Evans announced that he would be scheduling Open Forums on all Campuses this spring in accordance with the recommendations in the report of the Trustees ad hoc Committee on Student Life.

Adjournment.

JoAnne R. Magill  
Clerk, Board of Trustees