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Board of Trustees Executive Committee October 25, 1982

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UNIVERSITY OF MAINE
BOARD OF TRUSTEES

Executive Committee
Bangor Community College
October 25, 1982

PRESENT: Chairman Thomas Monaghan, Francis Brown, Patricia DiMatteo, Richard Morin, Harrison Richardson. Faculty Representatives: Douglas Allen, Rodney Cole, Carol-Ann Hall, Ralph Jans, Harry Kerr, Kenneth Rosen, and Sharon Zimmer-Boucher. Student Representatives: Elliot Carpenter, Thomas Hamilton, Clifford Hannon, Mark Higgins, Kathleen Hunt, Henry Marcy and Ronald Woodworth. Staff: Chancellor McCarthy, William Sullivan, Harlan Philippi, Constance Carlson, Frederic Reynolds, Hilton Power, Paul Silverman, Robert Woodbury, Richard Eustis, Samuel D'Amico and Russell Smith. Press and Public.

Chairman Monaghan convened the meeting which is regularly scheduled to brief faculty and student representatives on the Board's agenda.

In response to a question from Professor Zimmer-Boucher concerning the administration of system-wide gifts, Vice Chancellor William Sullivan reported that the Office of Financial Aid at Orono administers some system-wide gift scholarships. Mr. Sullivan pointed out that the University actually has received very few gifts of this kind. Mr. Brown added that the Educational Policy Committee held some preliminary discussion on the subject and he said the Committee should now be asked to develop recommendations for an appropriate administrative mechanism.

A student representative asked why the federal government wasn't paying for the ventilation system proposed for the ROTC rifle range at UMO, and was informed that the University owns the facility and it is used not only by the rifle teams but for other University activities as well.

Chairman Monaghan called attention to the report on the fall enrollment which was available for distribution.

In response to a question concerning management of bequests for scholarships, Mr. Brown explained that gift funds are managed by investment counselors under the supervision of the Finance Committee, acting for the Board. He noted that nearly 90% of the University's gifts are designated, by the donors, for scholarships. Chancellor McCarthy added that once the income from the gifts is allocated to the particular campus, administration of these funds is local and autonomous.

Student Representative Hannon, asked about the status of guidelines for the student radio station at USM, which was raised at the September meeting. Chancellor McCarthy reported that he had assigned the task to the MPBN Station Manager.

Mr. Hannon also inquired about follow-up on a question raised at the last meeting concerning the need for a uniform process for Campus selection of student representatives. It was pointed out that the Board already has a well-defined policy which provides for election of representatives and the Clerk was asked to obtain a copy of the policy for recirculation.

Ms. Hunt, Student Representative from Presque Isle asked about the possibility that the student activity fee and the athletic fee could be combined and made mandatory for students at UMPI. President Carlson was asked to determine specifically what the students have in mind.

There was brief discussion of the status of the distribution of the \$800,000 supplemental appropriation for faculty salaries which has been delayed by union negotiations. Mr. Richardson pointed out that while the University is honoring the full collective bargaining process, negotiation on salary issues is not binding on the Board and the Trustees have the authority and responsibility to effect the distribution.

There being no further questions, the meeting was adjourned.

JoAnne R. Magill
Clerk