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Board of Trustees April 25, 1983

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UNIVERSITY OF MAINE
BOARD OF TRUSTEES

April 25, 1983
University of Maine at Orono

PRESENT: Vice Chairman Francis Brown, Severin Beliveau, Stanley Evans, Joseph Hakanson, Peter Johnston, Richard Marshall, Richard Morin and Harrison Richardson. Absent: Patricia DiMatteo, Alan Elkins, Thomas Monaghan, Elizabeth Russell and Ellen Wasserman. Two vacancies. Staff: Chancellor McCarthy, William Sullivan, Harlan Philippi, Mary Ann Haas, Russell Smith, Richard Eustis, Samuel D'Amico, and Campus Presidents Constance Carlson, Frederic Reynolds, Judith Sturnick, Paul Silverman, Hilton Power, Richard Spath. Also present Helen Greenwood (for Robert Woodbury). Press and Public.

Vice Chairman Francis Brown convened the meeting and presided in absence of Chairman Thomas Monaghan who was recovering from surgery. On motion made and seconded, the minutes of the meetings of March 28, 1983 were approved as circulated.

1. Chairman's Remarks. Mr. Brown commented on an article which appeared in a recent issue of the Maine Sunday Telegram, and which characterized University Trustees as unresponsive to the people of the State. He said he took emphatic issue with that view, and that the Trustees know above all else that they represent the public and have an overriding responsibility to the people of Maine. The idea that the Trustees withhold information about the University is abhorrent and he said the members have been and will continue to be readily available to talk with Legislature and the public about University issues.

At the last meeting, the Board voted to formalize a process for public comments at meetings of the Board. Mr. Brown presented a proposed procedure which provided for citizen input. He outlined the process and took note of subject areas which would remain privileged. The procedure called for notification in advance of a meeting by those wishing to speak. During discussion, it was pointed out that the requirement for prior notification was intended only to identify the proposed subject matter and not to impose a need for screening or extensive definition. On motion of Dr. Evans, which was seconded, it was

VOTED: that the following process be established to provide for citizen input at meetings of the Board of Trustees:

"The Board of Trustees recognizes a responsibility to hear the views of responsible citizens, within and without the University, on any issue judged by the Board to be directly related to University policy.

The Board of Trustees shall set aside time for citizen input prior to the business agenda at each meeting. The Chairman of the Board shall establish time limits and retain full authority to determine the appropriateness and relevancy of the input.

Personnel decisions, collective bargaining issues, grievances, litigation and other areas covered by the permitted deliberation provisions of the freedom of access law shall not constitute appropriate matters for citizen input.

In order to facilitate scheduling and maintain an orderly procedure, any citizen desiring to be heard at a meeting shall notify the Clerk of the Board, either in writing in advance of the meeting or by signing an appearance sheet prior to the commencement of the meeting. Such notification shall include the citizen's name, town or city of residence and the subject matter about which the citizen desires to express views."

Mr. Brown reported that the Lewiston Campus Study was still in the preliminary stages of organization. He said the process for the Study would give full participation to faculty and students to enable them to express their views.

2. Chancellor's Remarks. Chancellor McCarthy reported that the University's appropriation request has not been funded as yet. He thanked the host Campus for their hospitality and commented briefly on a dinner meeting he and the Trustees had attended as guests of the University of Maine Pulp and Paper Foundation. He said the Foundation exemplifies the best possible cooperation between academe and industry and this particular cooperative effort has made UMO a leader in pulp and paper technology. On behalf of the University he expressed appreciation to the Foundation Directors for their support.

3. Presidents' Reports.

University of Maine at Presque Isle, President Constance Carlson reported on formal academic linkages between UMPI and other System Campuses:

- for the University of Southern Maine, UMPI coordinates specialized courses and delivers general education courses at Loring Air Force Base.
- UMPI delivers the first two years of technology and forestry management programs, with transfer into the four-year program at UMO. The transferability eliminates the need for expensive duplication of equipment.

- Presque Isle, Fort Kent and Machias have reciprocal arrangements for their students to spend a semester at a cooperating Campus for study of a particular specialty in their programs.
- Presque Isle offers the first two years of the baccalaureate degree in Nursing, with transfer to UMO, USM or UMFK. The Campus also delivers an Associate Degree in Nursing in affiliation with UMA.
- At the graduate level, Presque Isle delivers courses in Aroostook County for UMO's MED.

University of Maine at Machias. President Frederic Reynolds reported:

- UMM has initiated a self-evaluation in preparation for its accreditation review in Fall, 1983.
- UMM has initiated a Humanities Award program to recognize academic achievement.
- Prospects for a prosperous Summer Session and Fall Semester are very good.
- The first graduates from the Mobile DEd program will receive their degrees at Machias, at their request. UMO Vice President Richard Bowers will represent the Orono Campus at Commencement for conferral of the degrees. The Mobile doctorate is an Orono program which has been delivered in Washington County. The program will continue three more years to enable those currently enrolled to complete their studies.

University of Maine at Farmington. President Judith Sturnick announced that after three months of commuting between Minnesota and Farmington, she would take up her duties at Farmington on a full-time basis effective May 1st, which is a month earlier than anticipated.

University of Southern Maine. Acting Provost Helen Greenwood reported for President Woodbury who was unable to be present. Dr. Greenwood commented on the Convocation theme presented each year by USM for the University and its larger community. Last year's theme, "This City", generated interaction with the City of Portland which was celebrating its 250th birthday. The University offers a variety of seminars, workshops, films and other activities which focus on the theme throughout the year. The theme for this year has been "Changing Roles of Women and Men," and the final presentation in the year's series of events occurred last week with a seminar on changing roles of women in religion. USM is already preparing for next years Convocation which will focus on the Age of the Computer and explore the effects of the Age on people's lives, the society and its values.

University of Maine at Augusta. Acting President Hilton Power reported:

- that the transition to the administration of President-elect Byron Skinner is proceeding smoothly.
- the Campus will mark the 10th anniversary of its Jazz program with an enormous celebration which will bring many famous jazz musicians to the Campus.

University of Maine at Fort Kent. President Richard Spath announced that the Maine State Commission on the Arts and Humanities has agreed to provide block grants to the Border Arts Council which was established a year ago as a cooperative venture by the Campuses at Fort Kent, Presque Isle and Machias, and their counterparts along the borders in Canada. The Council's objective was to obtain funding for cultural events for the Border Arts group. The coordinating center for the regional funding program will be the Fort Kent Campus and the block grants will serve all the participants in this unique example of international cooperation.

University of Maine at Orono. President Paul Silverman called attention to the kinds of materials distributed to students seeking information on financial aid, in response to questions raised in the Educational Policy Committee meeting on the previous day. Among these were the Directory of Scholarship and Loan Funds, and a personal financial planning document. He called attention also to a publication of Chosen Works of Young Maine Authors which were samples of writings from students in the 4th, 5th and 6th grades. The Fourth Annual Conference of Young Writers has just been held on the Orono Campus. The annual conference is a focal point of a program initiated in 1989 to promote better writing and this year 290 students from 72 schools participated.

4. Host Campus Presentation - UMO Self-Study. The Campus presented a report on the status of the self-study which was initiated by Dr. Silverman two years ago, soon after his appointment as President. In his introductory remarks, President Silverman said he had established the Office of Planning & Public Affairs under the direction of Dr. James Horan, who was then charged to organize a continuous and ongoing review of the institution to enable UMO to respond to the changing environment. President Silverman took note of a number of important decisions which had been made over the course of the Study: upgrading of the School of Forestry to College status; establishment of a Department of Computer Science; initiation of a baccalaureate degree program in nursing; consolidation of the oceanography program. He said the presentation would focus on some of the ways the Campus is preparing to deal with further change.

Dr. Horan elaborated on the format for the Study which was designed to be a full-scale self review, broadly consultative and fully participatory, and carried out by the University community itself. A steering committee was organized and composed of 30 individuals

broadly representative of the faculty, administration, staff, students, both undergraduate and graduate, and alumni. Each major unit in the institution proposed an action plan to determine whether its mission and goals were still appropriate and being accomplished, and to identify any necessary changes in priorities. These plans were reviewed and refined in an extended series of meetings and public hearings. Dr. Horan said the Study to date has involved literally hundreds of constituents and the review documents run to thousands of pages. The final report is comprised of 56 recommendations with an accompanying rationale for each. He introduced four speakers, each representing the Subcommittee which reviewed a specific Vice Presidential area, to provide samples of the recommendations embodied in the final report. Each speaker elaborated further on the exhaustive process from which the final report evolved, and described some of the recommendations contained within it:

Finance and Administration, Dwight Rideout, Dean of Student Affairs.

- to improve operating efficiency the Subcommittee recommended:
 - . development of an action plan for better coordination between the Purchasing Department, Physical Plant, and the Campus at large;
 - . conversion of inventory to the computer
- to enhance internal communication it was recommended:
 - . that training sessions be provided to improve the processing of complex financial forms
 - . that written procedures be clarified to make processing as smooth as possible
- to improve public relations the subcommittee recommended:
 - . coordination of the efforts of Public Information and Central Services, Development Office, Pulp and Paper Foundation, Alumni Office, and University of Maine Foundation under an Executive Director of University Relations reporting to the President.

Student Affairs, David Nichols, Professor of Education. The Subcommittee concluded that the Student Affairs division has had very effective leadership and a record of self evaluation which had already produced desirable change. In addition the

- continued study of the fee structure;
- a review of the location of some units to determine if placement in a different Vice Presidential division would better serve the institution;
- expansion of computer services.

Mr. Richardson noted that during the UMO Student Forum, which he Chaired, there was a lot of student interest in the health fee. Professor Nichols reported that the health fee pre-dated the Study. He said the Subcommittee looked closely at the fee structure in general, seeking ways to ease the demands on E & G funds. The Committee learned that the fee structure is a very complex issue and recognized that precipitous changes could have undesirable consequences. Hence the recommendation for continued review.

Research and Public Service, Dr. Paul Uttomark, Director of Water Resources. The Subcommittee developed recommendations to clarify the institutional commitment and expectations for research and public service, and the ways these are communicated, interpreted and understood:

- the UMO administration should maintain and enhance administrative and organizational condition for successful research, public service and extension programs through
 - . priorities for funding and administrative leadership;
 - . budgetary flexibility for investments in people, space and equipment;
 - . development of the public service function as an integral part of the organizational structure, with the same rewards as those for teaching and research.
- UMO should expand and strengthen efforts to cooperate with and assist other System Campuses in research, public service and extension, to maximize the resource base and better serve the public.
- UMO should assess external and internal needs and resources and set priorities for research and public service which balance the needs of Maine people against the resources and capabilities of the University.
- Each Department should develop a practical definition for public service which encompasses those activities which are to be recognized, evaluated and rewarded.

Academic Affairs. Professor Kenneth Palmer, Chairman, Department of Political Science. The Subcommittee's recommendations focused on 1) campus-wide issues in the Academic Affairs area, and 2) on other units in Academic Affairs. It was recommended that:

- the Library receive substantial additional funds for its acquisitions budget to reduce a serious deficiency in journal titles.

- The Library's catalog should be computerized within the next five years to provide remote access and improve management control and bibliographic searching capacity.
- The Graduate Deanship should become a full-time position and the Dean involved in supporting research activities in addition to traditional responsibilities.
- A task force should be established to explore the possibilities for better coordination of science departments which are presently fragmented among three separate colleges.
- Faculty compensation rates for Continuing Education and Summer Session programs should be increased to encourage greater participation in and expansion of these programs. Some of its revenue should be returned to the Department for experimentation with new clientele.
- the Honors Program which is a vital part of the commitment to intellectual excellence should be strengthened through procedures that promote quality, the provision of release time for faculty, and appropriate reimbursement among others.
- The Subcommittee called attention to special problems of funding which have produced shortages of staffing, equipment and operating funds in some colleges.

Following the presentation, the Chancellor commented on the difficulty of changing direction. He noted that the process of planning is time consuming, cumbersome and very difficult. He said the questions raised and recommendations developed are an important order of business which needs consideration and support. He commended the Campus community for its efforts and expressed concern that the conclusions reached should not be lost. He suggested that the President forward the major recommendations from the Study to the Board for some further discussion within the context of UMO's existing budget. During discussion the Trustees added their commendations and endorsed the suggestion for further discussion, which will be scheduled for a joint Finance and Educational Policy Committee session at the next meeting.

5. Gifts, Grants and Awards. Mr. Hakanson, Chairman of the Finance Committee, presented the recommendation. He called attention to the results of recent fundraising by the Maine Public Broadcasting Network, and expressed appreciation for the support for the Network that comes from listeners in Nova Scotia and New Brunswick. Mr. Brown noted that the Canadian donations account for about 40% of the television campaign. He reported, however, that proposed satellite linkages into Canada through Detroit are expected to begin carrying much of the PBS programming within the next two years, which may result in the loss of MPBN's Canadian audience. This loss combined with cuts in federal support may create funding problems for the Network. Dr. Evans, who serves on the Board of the Public Broadcasting Service, reported that programming

traditionally associated with public broadcasting will become increasingly accessible to cable television, and PBS is exploring options to maintain the uniqueness of public network offerings. On motion of Mr. Hakanson which was seconded, it was

VOTED: to accept with gratitude all gifts, grants and awards listed under the date of April 25, 1983. A complete listing is appended to the file of these minutes.

6. Tuition Rates, FY 83-84. Mr. Hakanson presented the recommendation which called for a 7% increase for in-state undergraduate students where the maximum increase would be \$99 at Orono and USM, and \$93 at Augusta, Farmington, Fort Kent, Machias and Presque Isle. Non-resident tuition would be increased at Orono and USM only and the proposed schedule would bring out-of-state rates to about 99% of operating costs at these two Campuses. During discussion, Mr. Craig Freshly, President of the UMO Student Government, was granted permission to make a statement on the tuition issue. Mr. Freshly said he understood that it had been proposed that any increase in the Legislative appropriation would be used for faculty salaries and any increase in tuition would go directly to academic program support. He expressed concern that some of the tuition increase might also be used for faculty salaries. He said that since the faculty has had pay increases of almost 40% over the past four years and since virtually no additional money has been allocated to academic support programs, he felt strongly that any tuition increase should go directly to increased academic support. For clarification of an error in Mr. Freshly's presentation, Mr. Brown pointed out that available salary money would need to be distributed to all University employees and not just to faculty. Mr. Richardson concurred with Mr. Freshly's comments concerning the allocation of the tuition increase for academic support and there was discussion about the timing of any decision to commit the funds. The Chancellor said he thought no formal commitment should be made at this time, but the Board could give early notice of its intentions. He said that if sufficient funding is forthcoming from the Legislature, the staff would recommend that the tuition increase be used for academic support. Mr. Richardson said that, hearing no dissent, it could be assumed there was consensus that the Board would concur with that recommendation. In further discussion, Mr. Johnston expressed concern for out-of-state tuition levels and noted that at some point increased rates would become counter-productive. Chancellor McCarthy said his concern was well founded and that the University must guard against increasing tuition at the expense of maintaining access to the institution. In response to questions, he provided the figures for tuition at comparable institutions in New England and reported that University rates are about at mid-point in the range of fees in this group. On motion of Mr. Hakanson, which was seconded, it was

VOTED: to establish 1983-84 tuition rates as follows,

effective Fall, 1983:

<u>Undergraduate</u>	<u>In-State</u>	<u>Out-of-State</u>
UMA	\$47.10	\$121.00
UMF	47.10	121.00
UMFK	47.10	121.00
UMM	47.10	121.00
UMPI	47.10	121.00
UMO	50.30	152.00
USM	50.30	152.00
<u>Graduate</u>		
UMA	\$54.20	\$139.00
UMF	54.20	139.00
UMFK	54.20	139.00
UMM	54.20	139.00
UMPI	54.20	139.00
UMO	57.90	174.80
USM	57.90	174.80
LAW	74.00	185.00

Tuition is charged on a credit hour basis, up to a maximum of 15 credit hours per semester or session.

7. FY 84 Room and Board Rates and Auxiliary Enterprise Budgets.

Mr. Hakanson presented the recommendation for increases in room and board rates and for approval of the auxiliary enterprise budgets for FY 1984. After discussion and on motion of Mr. Hakanson, which was seconded, it was

VOTED: 1) to establish room and board rates for 1983-84 at the following levels:

<u>Campus*</u>	<u>Room and Board Rates</u>
UMF	\$2,380
UMFK	2,600
UMM	2,625
UMO	2,775
UMPI	2,542
USM	2,400

*UMA has no residence/dining halls.

2) to approve Auxiliary Enterprise budgets

for FY 1984 as follows:

Residence and Dining, Bookstore, Press and Other*

	<u>Revenue</u>	<u>Expense</u>	<u>Net</u>
<u>UMA</u>			
Bookstore	\$ 390,000	\$ 382,600	\$ 7,400
Other	0	0	0
Total	<u>\$ 390,000</u>	<u>\$ 382,600</u>	<u>\$ 7,400</u>
<u>UMF</u>			
Residence & Dining	\$ 1,909,025	\$ 1,908,429	\$ 596
Bookstore	325,000	325,000	0
Other	15,000	15,000	0
Total	<u>\$ 2,249,025</u>	<u>\$ 2,248,429</u>	<u>\$ 596</u>
<u>UMFK</u>			
Residence & Dining	\$ 299,000	\$ 298,928	\$ 72
Bookstore	85,000	85,000	0
Other	0	0	0
Total	<u>\$ 384,000</u>	<u>\$ 383,928</u>	<u>\$ 72</u>
<u>UMM</u>			
Residence & Dining	\$ 525,000	\$ 524,829	\$ 171
Bookstore	112,800	112,754	46
Other	20,800	20,767	33
Total	<u>\$ 658,600</u>	<u>\$ 658,350</u>	<u>\$ 250</u>
<u>UMO</u>			
Residence & Dining	\$15,137,054	\$15,137,054	\$ 0
Bookstore	3,196,475	3,177,659	18,816
Press	957,000	950,782	6,218
Other	742,875	589,875	153,000
Total	<u>\$20,033,404</u>	<u>\$19,855,370</u>	<u>\$178,034</u>
<u>UMPI</u>			
Residence & Dining	\$ 912,123	\$ 912,123	\$ 0
Bookstore	238,480	238,480	0
Other	55,547	55,547	0
Total	<u>\$ 1,206,150</u>	<u>\$ 1,206,150</u>	<u>\$ 0</u>
<u>USM</u>			
Residence & Dining	\$ 2,577,400	\$2,577,400	\$ 0
Bookstore	1,301,032	1,261,287	39,745
Press	133,800	129,306	4,494
Other	33,100	33,100	0
Total	<u>\$ 4,045,332</u>	<u>\$ 4,001,093</u>	<u>\$ 44,239</u>

* Other consists of self-supporting activities such as student union operations, motor pools, and an instructional materials center.

8. Appointment of Visiting Associate Professor of Accounting, USM. Dr. Evans, Chairman of the Personnel and Employee Relations Committee, presented the recommendation. On motion made and seconded, it was

VOTED: to authorize the appointment of Dr. Andrew J. Potts as Visiting Associate Professor of Accounting, University of Southern Maine, effective September 1, 1983, for a one-year temporary appointment terminating May 31, 1984, at a salary of \$36,000.

9. Appointment of Assistant Professor of Business Administration, USM. On motion of Dr. Evans, which was seconded, it was

VOTED: to authorize the appointment of Dr. Gregory L. Parsons, as Assistant Professor of Business Administration, University of Southern Maine, effective September 1, 1984, at a salary of \$32,400 for the academic year. This would be a two-year term, with two years' credit granted toward the probationary period for his prior experience.

10. Appointment of Assistant Professor of Production/Operations Management, USM. Dr. Evans moved the recommendation, which was seconded, and

VOTED: to authorize the appointment of Dr. Henry L. Parsons, as Assistant Professor of Production/Operations Management, University of Southern Maine, effective September 1, 1983, at a salary of \$33,000 for the academic year. This would be a two-year term, with two years' credit granted toward the probationary period for his prior experience.

11. Presidential Search Process. Calling attention to the Presidential Search Process, Dr. Evans suggested that, having gone through the process several times, the Board might want to review the process, per se, to determine whether it is still appropriate for the times. He indicated that since there is no search underway at present, it might be an opportune time to consider the process. The Chancellor recommended that the Administrative Council be invited to comment on the experience with the format and present suggestions for alternatives. After discussion and on motion made and seconded, the Personnel and Employee Relations Committee was delegated to review the Presidential Search Process and report its findings and recommendations to the Board.

12. Collective Bargaining Status Report. Mr. D'Amico, Associate Vice Chancellor for Employee Relations, reported that preliminary negotiations for new contracts are underway in three of the five bargaining units and are expected to begin in the other two units shortly. He said the tenor of the negotiations thus far have been positive.

13. Pending Legislation. Mr. D'Amico summarized the status of University-related legislation:

- A bill proposing the addition of two faculty and two student Trustees to the Board has been withdrawn. LD 29 proposing to add one student Trustee to the Board will probably be favorably reported out of Committee.
- LD 290 has been enacted and signed into law. This legislation creates a committee of University students, faculty and administrators to design common course descriptions for the seven Campuses.
- A bill to prohibit hazing on college campuses has been enacted.
- Two technical amendments to the University's Labor Relations Act have been enacted.
- LD 1204 - An act to Incorporate Last Best Offer Provisions into the Municipal Public Employees and the University of Maine Labor Relations Laws. Sponsors began offering amendments during testimony on the bill at the public hearing. This bill is still in Committee.

In response to a question from the Chancellor, Mr. D'Amico reported that if an arbitrator decided in favor of a package in excess of the University's resources, the decision would be binding and the University would be required to implement it even if it were necessary to raise tuition or lay off personnel to do so. The bill was filed by Senator Hayes.

- A bill to require the Board to provide time for citizen input at its meetings was held in abeyance and probably will be withdrawn in light of Board action taken earlier in this meeting.
- LD 1267 which would establish a Commission to review and evaluate higher educational needs, services and institutions, has been heard and is still in Committee. The Committee seems favorably disposed to the bill but the review may be limited to the University of Maine. The bill was filed by Senator Hayes.
- A bill proposing to change the name of the Orono Campus to the University of Maine is still in Committee and probably will not receive a favorable report.

Mr. Beliveau, who Chairs the Committee on Legislative Affairs, reported that he has been trying for several weeks to set up a meeting for the Trustees with the Legislature's Education Committee. He said he was hopeful that a date would be offered soon. He said some members

of the Education Committee are concerned about the image of the University which is being conveyed to the Committee. He said there is a degree of antagonism which he thought might be alleviated in an informal discussion between the Legislators and Trustees. Mr. Richardson said that Senator Hayes has been making statements about the Board and its relation to the University which are flatly wrong. The Board is portrayed as senile and disinterested in the public, and these statements suggest to Committee members that something is radically wrong at the University. Mr. Brown said some of the remarks have been insulting and having personal knowledge about the level of commitment of the Trustees, he resented being criticized for not caring about the University or the State's citizens.

14. Fire Alarm Systems - UMO. Mr. Marshall presented the recommendation and moved, its acceptance. The motion was seconded and it was

VOTED: to authorize the project to improve the fire alarm system in Stewart Complex, and further authorize the transfer of \$42,000 from the University of Maine at Orono Residence and Dining Reserve to an appropriate Plant Fund Account to cover the project costs.

15. Extension of Fire Alarm Systems, USM. On motion of Mr. Marshall, which was seconded, it was

VOTED: to authorize the installation of a centralized fire alarm system at Gorham, and further authorize the transfer of \$43,000 from the University of Southern Maine Residence and Dining Reserve to an appropriate Plant Fund Account to cover the project costs.

16. Concert Hall/Museum, UMO. President Silverman distributed a proposal for the Concert Hall/Museum/Conference Center facilities for which the Orono Campus has been fundraising for more than two years. The proposal included a description of the facilities, project and operating budgets and cash flow chart. President Silverman expressed his thanks to the people whose pledges would bring the project to fruition. Chancellor McCarthy said that special thanks should go to the staff and alumni who have created an asset which will be invaluable to the University and the region in the years to come. In response to a question from Mr. Brown concerning the funds in hand, President Silverman reported that a group of individuals have made contingent pledges to assure that funds will be available if the normal fundraising process falls short of its goal. After further discussion and on motion of Mr. Marshall, which was seconded, it was unanimously

VOTED: to authorize the construction of a Concert Hall/Museum/Conference Center on the Orono Campus in accordance with the proposal submitted by UMO and further authorize the transfer of funds from the Second Century Fund and the Hudson Fund accounts to an appropriate Plant Fund account to cover the costs of the project.

17. Capital Construction Status Report. Mr. Brown called attention to the report which was circulated with materials for the meeting for information.

18. Committee Reports. Mr. Richardson reported that the Educational Policy Committee had met the previous day. Continuing on its agenda are consideration of standardizing procedures by which students evaluate faculty performances, and further review of post-tenure incentive for faculty.

19. Student Forums. Mr. Morin, Chairman of the Student Affairs Committee reported that Student Forums have been held on each of the University Campuses over the past six weeks, and he asked the Trustees who served as Moderators to brief the Trustees on these events.

University of Southern Maine. Mr. Hakanson served as Moderator for Forums which were held on both the Portland and the Gorham Campuses. A total of 18 students attended the Forums and Mr. Hakanson summarized the major points of discussion.

- A delegation of students for the School of Nursing strongly objected to the University's denial of tenure for Professor O'Mahoney and requested that the Board review that particular case.
- The Nursing students were also critical of some of the teaching in the School.
- There was discussion of the ROTC program and of its appropriateness for the Campus.
- There was discussion of the bill before the Legislature proposing appointment of a student Trustee.
- A request was made for more engineering courses at USM.
- The students were happy with the administration and had many positive comments about USM.
- Objections were raised to the proposed Lewiston Campus, which was given a low priority in view of other urgent needs.
- Students spoke to the need for expansion of computer services.

University of Maine at Augusta. Mr. Beliveau served as Moderator. The students discussed equality of funding and differences in tuition charges at UMA compared to USM and UMO. The President of the Student Government subsequently wrote to Mr. Beliveau conveying the Student Government position on a number of issues which included additional revenue for Augusta and concerns about the value of a degree from UMA compared to those from other Campuses. Student Government would support increased tuition if UMA could keep the dollars and if there were

additional funding from non-tuition sources. Students were supportive of President Power and were interested in a change of mission for the Campus which would include more baccalaureate degrees and four-year programs. After the proposal for the Lewiston Campus was announced, UMA students expressed their concerns about the role UMA would play if the proposal is accepted.

University of Maine at Machias. Mr. Brown served as Moderator. There was discussion of the growing need for day-care facilities, as a changing student population experiences problems pursuing education. The President may be able to meet the needs with volunteer help. The students had questions about pending legislation and Mr. Brown elaborated on the Board's position on the bills proposing the appointment of faculty and student Trustees.

University of Maine at Orono. Mr. Richardson served as Moderator. Trustees Brown and Morin were also present. There was extensive discussion of the legislation proposing to change the name of the Orono Campus to the University of Maine and the Trustees briefed the students on the Board's position on the issue. Mr. Richardson was asked to check into questions of procedural due process under the Student Conduct Code to insure that procedures for due process are in place at Orono, and he has asked the Chairman to refer the question to the appropriate Board committee. One student commented on the need for expansion of computer services on the Campus.

University of Maine at Presque Isle. Mr. Richardson served as Moderator. He noted that he had reported to Trustees earlier, in writing, on this Forum, which encompassed most of the same general concerns expressed at the other Campuses.

University of Maine at Farmington. In the absence of Dr. Russell, who served as Moderator, Student Representative Christina Fornili reported that discussion focused on the same general areas as the other Forums.

University of Maine at Fort Kent. Mr. Morin served as Moderator. He reported that only a few students attended and there was discussion of the same general areas as the other Forums.

Mr. Morin noted that in most instances, attendance at the Forums was very low, and he suggested that the Board may want to consider whether they should be continued another year.

Mr. Brown announced that the next meeting of the Board would be the annual meeting which will be held in Bangor on May 23rd. The Nominating Committee has been appointed and will develop a slate which will be mailed with the materials for the meeting.

On motion made and seconded, the meeting was adjourned.

JoAnne R. Magill
Clerk, Board of Trustees

UNIVERSITY OF MAINE
BOARD OF TRUSTEES
MEETING

April 25, 1983

Summary of Gifts

Gifts of cash and negotiable securities totaling \$160,978 and various 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	\$ 364
Farmington	75
Fort Kent	---
Machias	2,295
Orono	35,640
Southern Maine	15,386
Presque Isle	---
MPEN	107,218
All Campuses	---

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

<u>GIFTS OVER \$10,000</u>		
UMO Class of 1922	Physical Education & Athletics	\$11,000.00

NEW ACCOUNTS

Restricted

The Charles W. Smith Memorial Fund - USM
The Friends of Fine Arts - USM
The Penobscot County Conservation Association Annual Scholarship - UMO
The Thomas S. and Virginia S. Pinkham Athletic Scholarship Fund - UMO

UNIVERSITY OF MAINE
BOARD OF TRUSTEES
April 25, 1983
Bangor, Maine

NEW FUNDS:

Restricted

The Charles W. Smith Memorial Fund was established at the University of Southern Maine in 1983 with contributions from family and friends. The principal and income of the fund may be used in the discretion of the Dean of the University of Maine School of Law to provide scholarships for Law School students of academic promise who have financial need.

The Friends of Fine Arts account was established at the University of Southern Maine in 1983. This account will be used to provide funds to benefit the Theatre, Art, and Music Departments. The Executive Director for University Relations will administer this account.

The Penobscot County Conservation Association Annual Scholarship was established at the University of Maine at Orono in 1983 to provide awards to deserving sophomore or junior students majoring in Wildlife Management in the College of Forest Resources. The recipients shall be chosen on the basis of professional dedication, scholastic ability and financial need. Selection shall be made by the faculty of the Division of Wildlife in consultation with the Office of Student Aid.

Restricted: To provide for disbursement of income from funds previously established in the University of Maine Foundation:

The Thomas S. and Virginia S. Pinkham Athletic Scholarship Fund was established in 1983 in the University of Maine Foundation by Thomas S. Pinkham '39 and Virginia S. Pinkham. This scholarship shall be awarded to a member of a varsity football team on a non-need basis. If varsity football should cease to exist, then the income from the fund shall go to the general athletic scholarship fund. Selection of the recipient(s) shall be made by the Director of Physical Education and Athletics and administered by the Office of Student Aid.

UNIVERSITY OF MAINE - BOARD OF TRUSTEES
GIFTS ACKNOWLEDGEMENT

April 25, 1983

<u>DONOR</u>	<u>USE</u>	<u>ALUMNI</u>	<u>CORP.</u>	<u>FOUND.</u>	<u>MATCH.</u>	<u>INDIV.</u>	<u>OTHER</u>	<u>CAMPUS</u>
MPBN							107,218.56	MPBN
Anonymous	Fundraising					1,000.00		UMO
John M. Twombly, Jr.	Planetarium Fund					100.00		UMO
Ingersoll-Rand Co.	Baseball Prog.		1,000.00					UMO
Gen. Alumni Assoc.	Mech. Eng. Dept.	910.00						UMO
Gen. Alumni Assoc.	Attached Listing	2,975.00						UMO
Attached Listing	Athletic Sch.					40.00		UMO
Class of 1922	Coop. Forestry Res.		6,610.00					UMO
No. Amer. Inst.-	Phy. Ed. & Ath.	11,000.00						UMO
Modernization of	Surveying Eng.							UMO
Program								
Land Data Systems								
Class of 1933	Pressbox and Clock	8,000.00					1,500.00	UMO
Supreme Slipper Co.	Maine Scholars Prog.		100.00					UMO
Dr. & Mrs. B.A. Dahl	Patrons of Fine Arts					50.00		UMO
M/M F. Richard King	Patrons of Fine Arts					50.00		UMO
Mrs. Ellen Peirce	Patrons of Fine Arts					200.00		UMO
Georgia Pacific Corp.	Maine Scholars Day		200.00					UMO
Merrill Bankshares	Maine Scholars Day		1,000.00					UMO
A. C. Lawrence	Maine Scholars Day							UMO
Leather Company			100.00					UMO
LCP Chemicals-	Maine Scholars Day							UMO
Maine Inc.								UMO
Gen. Alumni Assoc.	Athletic Sch.	455.00						UMO
M/M R. G. Forrest	Athletic Sch.					100.00		UMO
Mr. H. H. Hunnewell	Athletic Sch.					25.00		UMO
Orono Family Med.	Athletic Sch.		125.00					UMO
Monarch Life Ins.Co.	Unrestricted Gift				25.00			USM
Mrs. Helen Hirlinger	Unrestricted Gift					10.00		USM
Attached Listing	Alumni Support					776.00		USM
Mrs. Yvonne Godin	Student Activities							USM
	Program					25.00		USM
Roger V. Snow, Jr.	Arthur Benoit Sch.					15.00		USM

<u>DONOR</u>	<u>USE</u>	<u>ALUMNI</u>	<u>CORP.</u>	<u>FOUND.</u>	<u>MATCH.</u>	<u>INDIV.</u>	<u>OTHER</u>	<u>CAMPUS</u>
Thomas D. McBrierty	Horace Libby Fund					100.00		USM
UM Law Alumni Assoc.	School of Law	965.00						USM
Roger I. Wykes, II	Beth Moore Fund					50.00		USM
Dimple Moore	Beth Moore Fund					100.00		USM
Nancy J. Heikinen	Beth Moore Fund					20.00		USM
Attached Listing	Intercoll. Ath. Gift		275.00				50.00	USM
UM Law Alumni Assoc.	Hasler Fund	1,040.00						USM
UM Law Alumni Assoc.	Berry Loan Fund	200.00						USM
UM Law Alumni Assoc.	Glassman Fund	1,620.00						USM
Fiber Materials, Inc.	M.C. Smith Sch.		10,000.00			15.00		USM
Mr. N. R. Knudsen	Library Gifts					100.00		USM
Mrs. A. F. Garner	Charlotte Syphers Sch.							USM
Attached Listing	K. C. Ward Sch.					322.00	42.00	UMA
M/M R. Strickland	Hilda Barstow Sch.					75.00		UMF
Attached Listing	Performing Arts Ctr.		1,050.00			1,102.50	127.10	UMM
Anonymous	Computer Software					15.00		UMM

GRANTS, AWARDS AND CONTRACTS
MARCH 1983

AUGUSTA:

State and Local Funds:

Maine State Commission on Arts and Humanities
Architecture Shows

\$ 500
\$ 500

Private Funds:

Benjamin-Wing Trust Fund
Facilities Nursing Division (add'l funds)

\$ 400
\$ 400

ORONO:

Federal Funds:

U. S. Dept. of Energy
Effects of Acid Rain on Forest Soils

\$ 98,011
\$ 98,011

State and Local Funds:

State of Maine - Dept. of Mental Health
Career Mobility Program (add'l funds)

\$ 4,684

State of Maine - Dept. of Human Services
Assessment of Treatment Needs of Youthful Substance Abusers in Maine

11,998
\$ 16,682

Private Funds:

Shell Companies Foundation
Energy Education Curriculum

\$ 4,000

Extension Service University of Vermont
CES Computer Programming

56,036

W. K. Kellogg Foundation
Kellogg Foundation Fellowship (add'l funds)

3,692

Various Donors (attached listing)
Maine Agricultural Experimental Station Research Support

10,510
\$ 74,238

SOUTHERN MAINE:

State and Local Funds:

State Development Office
Management Training Seminars for Small Business

\$ 5,000

State of Maine - Dept. of Educational & Cultural Services
Vocational Education, Rehabilitation Training and Technical Assistance Contract

33,829

State of Maine - Dept. of Human Services
Teleconference Partnership (add'l funds)
Impact of AFDC Policy Changes on Families in Maine (add'l funds)
Operating Under Influence Report (add'l funds)
Handicapped Rights 81/82 (add'l funds)

5,100
5,003
18,686
3,143

State of Maine - Dept. of Mental Health
Fetal Alcohol Syndrome (add'l funds)

3,993
\$ 74,754

SUMMARY REPORT - FISCAL YEAR 1983
(ALL CAMPUSES)

<u>Grants, Awards and Contracts</u>	<u>Current Report</u>	<u>Fiscal Year</u>
Federal Funds	\$ 98,011	\$ 7,662,787
State and Local Funds	91,936	2,105,072
Private Funds	<u>74,638</u>	<u>1,140,730</u>
Total	\$264,585	\$10,908,589

UNIVERSITY OF MAINE -- BOARD OF TRUSTEES
GIFT ACKNOWLEDGEMENT

April 25, 1983

<u>IN-KIND</u>	<u>DONORS</u>	<u>GIFT</u>	<u>IN-KIND</u>
	Professor Beatrice M. Dorbacker	Nursing journals	USM.
	Mr. H. D. Wagener	USGS maps and material for geology	USM
	Ms. Jenelle Softing	Book	USM
	Mr. Dennis R. Clark	Book	USM
	S. D. Warren Company	Phillips X-Ray Defraction Unit	USM
	Executive Inn	Burroughs L-5 computer	USM
	Mr. & Mrs. Walter H. Baily	Books	USM
	Irving Gammon Estate	55 paperback books, 160 hardback books, 6 photo albums, 13 boxes of slides, 22 films, 6 cassettes, a map, 2 posters, 1 menu, 1 envelope program, 2 journals, 1 album of miscellane, 3 folders correspondence, 5 magazines, 4 hardcover plaques, 1 envelope postcards, 1 envelope ESP cards	UMPI
	Elwood Pendexter	19 books	UMPI
	Dave Raymond	66 books	UMPI

