

1983

Board of Trustees Joint Session December 11, 1983

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UNIVERSITY OF MAINE
BOARD OF TRUSTEES

December 11, 1983
University of Maine at Orono

JOINT SESSION
PERSONNEL AND FINANCE COMMITTEES

PRESENT: Stanley Evans, Robert Dunfey, Richard Morin, Harrison Richardson, Joseph Hakanson, Patricia DiMatteo. Other Trustees: Francis Brown, Geneva Kirk. Faculty Representatives: Carol-Ann Hall, Ralph Jans, Harry Kerr, Sharon Zimmer-Boucher. Student Representatives: James Bowers, Kathleen Hunt, Paul Tyson. Staff: Chancellor McCarthy, William Sullivan, Samuel D'Amico, Russell Smith, Richard Eustis, Helen Greenwood, Harlan Philippi, Frederic Reynolds, Paul Silverman, Roland Burns.

Dr. Stanley Evans, Chairman of the Personnel and Employee Relations Committee presided.

There was discussion of a request to the Legislature for a supplemental appropriation, which had been filed with the State Budget Office, subject to Board approval at the December meeting. Dr. Evans reported that the request was initiated by Chancellor McCarthy in an effort to obtain funds which would enable the University to bring to closure the bargaining process. Dr. Evans further explained that in recent years, the Governor has not requested funds for salary increases until settlement with State workers had been reached. Thus, the University had been waiting to see if settlement with State workers would occur and whether money for University employees would be included in the bargaining pool. Since the State settlement had not been reached, the Chancellor was obliged to submit the University's request for a supplemental appropriation prior to the November 14th legislative deadline. Dr. Evans noted that the request was submitted in the amount of \$6.2 million, which represents the difference between the Trustees' previous Part I request of \$8.5 million, and the actual amount funded for this request, which was \$2.3 million. Dr. Evans also pointed out that the request for the supplemental appropriation was submitted to the State Budget Office with the understanding that the funds would be used for salaries, and that the request was made subject to discussion and final approval of the Board at the December meeting. During discussion, the Committees considered options for distribution of any additional funds that become available. Chancellor McCarthy pointed out that no commitments have been or can be made with respect to distribution until the money has been appropriated and the requirements of the collective bargaining process have been met. After further discussion and on motion of

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Mr. Richardson, which was seconded, it was

Voted to recommend that the Board authorize the administration to request \$6,232,709 in supplemental funding for the University of Maine for salaries and wages during the current biennium.

There being no further business, on motion made and seconded, the meeting was adjourned.

JoAnne R. Magill
Clerk