

4-23-1984

Board of Trustees April 23, 1984

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, "Board of Trustees April 23, 1984" (1984). *Corporate Records*. 689.
<https://digitalcommons.library.umaine.edu/bot-corp-records/689>

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.

UNIVERSITY OF MAINE
BOARD OF TRUSTEES

April 23, 1984
Gorham Campus, USM

BOARD OF TRUSTEES MEETING

PRESENT: Chairman Thomas Monaghan, James Bowers, Francis Brown, Robert Dunfey, Alan Elkins, Stanley Evans, Joseph Hakanson, Geneva Kirk, Peter Johnston, Richard Marshall, Richard Morin and Harrison Richardson. Absent: Severin Beliveau, Robert Boose, Patricia DiMatteo and Ellen Wasserman. Staff: Chancellor McCarthy, Harlan Philippi, William Sullivan, Mary Ann Haas, Samuel D'Amico, Richard Eustis, Russell Smith, Edward Winchester, Byron Skinner, Robert Woodbury, Judith Sturnick, Richard Spath, Arthur Johnson, Constance Carlson and Frederic Reynolds. Press and public.

Chairman Monaghan convened the meeting. On motion made and seconded, the minutes of the meetings of March 26, 1984, were approved as distributed. No one had signed up to address the Board during the period reserved for citizen input, and no one in the audience responded to the Chairman's invitation to comment on any University-related issues.

1. Introductory Remarks. Chairman Monaghan and Chancellor McCarthy reported briefly on continuing efforts to secure passage of the University's \$6.2 million supplemental request to fund collective bargaining contracts. The Chancellor noted that broad bipartisan support has developed over the past few months and that the University has had a very fair hearing in the Legislature. He said he was hopeful the request would be funded.

2. Presidents' Reports.

- University of Maine at Presque Isle. President Carlson announced that the Campus has been notified by its accrediting agency, the New England Association of Schools and Colleges, Inc., that UMPI has been approved for full accreditation for a ten-year period.
- University of Maine at Fort Kent. President Spath announced that the Campus is sponsoring a three-day symposium entitled "Everywoman: A Symposium on Women." Intellectually conceived, the symposium will feature lectures and films and, of particular interest, panel discussions where the male and female participants will focus on role reversals.
- University of Maine at Machias. President Reynolds reported that UMM has also received notice of its full accreditation for a ten-year period. He said the successful completion of the accreditation review reflected the great effort put forth by the Campus community and the support from the system. President Reynolds also took note of the opening of UMM's Performing Arts Center last year. He reported that the Center benefitted from a local fund

drive which produced funds for seating, and from a \$10,000 grant from the Hearst Foundation for staging.

- University of Maine at Farmington. Mr. Monaghan announced that the inauguration of Dr. Judith Sturnick as President would be held on Saturday, April 28th.

3. Personnel Appointment, UMO. Dr. Evans, Chairman of the Personnel and Employee Relations Committee presented the recommendation. On motion of Dr. Evans which was seconded, it was

VOTED: to authorize the appointment of Mr. James D. Lisius, as Assistant Professor of Chemical Engineering, University of Maine at Orono, effective September 1, 1984, at an academic year salary of \$32,000.

4. Personnel Appointment, UMO. On motion of Dr. Evans, which was seconded, it was

VOTED: to authorize the appointment of Dr. Douglas L. Woerner, as Assistant Professor of Chemical Engineering, University of Maine at Orono, effective September 1, 1984, at an academic year salary of \$32,000.

5. Collective Bargaining Update. Dr. Evans reported that the University is awaiting the outcome of legislative action on the supplemental request for funds for the collective bargaining contracts.

6. Presidential Search Process. Dr. Evans recalled that the Personnel Committee has been asked to review the presidential search process, and he reported that a preliminary meeting had been held recently to make plans for developing a process for the Orono search. He said the Committee will meet at Orono on April 26th for a day-long visit with senior administrators, faculty and student groups, and later with additional on-campus groups as well as alumni and other friends of the University, to receive their comments and suggestions for the most desirable characteristics to seek in recruiting a permanent president for the Orono Campus. Dr. Evans indicated that the Orono search probably would not get underway this summer. In the meantime, the Personnel Committee would proceed with some organizational tasks to facilitate the search process once it gets underway.

7. Gift of Property, USM. Mr. Hakanson, Chairman of the Finance Committee, reported that the University of Southern Maine has been offered a major gift, and he asked President Woodbury to describe the property and its implications for USM. Dr. Woodbury announced that Mrs. L.M.C. Smith has offered USM her Wolfe's Neck Farm property, which is located in South Freeport, Maine, adjacent to Wolfe's Neck State Park. The property consists of 600 acres of open and farm land and includes more than three miles of coastland, along with an operational farm and 90 campsites. Dr.

Woodbury indicated that 1) the gift would function to preserve a large area of open and farm land in an area in Cumberland County which is becoming increasingly populated; 2) the farm operation on the property constitutes a major demonstration project in alternative farming, which is of considerable interest to the agricultural community in the area; 3) the site would provide for a wide variety of educational research activities for USM as well as for students and scholars throughout the state in areas such as ecology, biology, land use planning, conservation studies, marine life, coastal geology and history, among others; and 4) the main house on the property would also become part of the gift at some future time, and it would be used as a retreat and conference house for USM and the system. Dr. Woodbury further indicated that the donor proposes to establish a Wolfe's Neck Farm Foundation to provide resources for the ongoing farming operation and, in time, for educational and other uses of the property. Chancellor McCarthy noted that the offer of Wolfe's Neck Farm is not only a gift of major importance but also one which reflects the community's regard for USM. Mr. Bowers said he thought the gift was highly appropriate since Maine has been on the forefront of the development of alternative farming techniques. The Chairman invited Mr. Russell Cox, Mrs. Smith's attorney, to make any comments he might wish. Mr. Cox noted that Mrs. Smith has been assembling the farm for many years and the ability to preserve it for future generations is very important to her. Mr. Hakanson presented the recommendation for acceptance and on his motion, which was seconded, it was

VOTED: to authorize the Chancellor and the President of the University of Southern Maine to enter into an agreement with Eleanor H. Smith and American Farmland Trust, providing for the transfer to the University of Wolfe's Neck Farm and the Smith House and for the establishment of the Wolfe's Neck Farm Foundation, Inc.; and to implement the Agreement in such manner as they deem advisable.

The Chairman said that, on behalf of the Board he would send Mrs. Smith a letter of appreciation for her generosity. President Woodbury reported that the gift would be announced later in the afternoon and invited the Trustees to attend the ceremony and meet the donor who would be present.

8. Gifts, Grants and Awards. On motion of Mr. Hakanson, which was seconded, it was

VOTED: to accept with gratitude all gifts, grants and awards listed under date of April 23, 1984.

9. Endowment Fund Investment Managers. Mr. Hakanson reported that the Finance Committee will review the performance of its investment managers, as it does on a periodic basis. He indicated that Loomis-Sayles and Co., Inc. has managed the investment portfolio for the past five years. The Finance Committee will review the results of that management, interview the current managers and other prospective managers, and report back to the Board in the Fall.

10. FY 1985 Room and Board Fees and Auxiliary Enterprise Budgets.
 Mr. Hakanson presented the recommendation and briefed the Trustees on the proposed Auxiliary Enterprise Budget and increases in room and board rates for FY 1985. In response to a question about the larger increases at UMO, Mr. Sullivan reported that the Orono operation is bigger and provides more services than some of the other campuses, although the increases there would still be less than 6%. After further discussion and on motion of Mr. Hakanson, which was seconded, it was

VOTED: to establish room and board rates and auxiliary enterprise budgets for 1984-85 as follows:

<u>Campus*</u>	<u>Room and Board Rate</u>
UMF	\$2,500
UMFK	\$2,630
UMM	\$2,650
UMO	\$2,921
UMPI	\$2,692
USM	\$2,460

*UMA has no residence/dining halls.

Auxiliary Enterprise Budgets

	<u>Revenue</u>	<u>Expense</u>	<u>Net</u>
<u>UMA</u>			
Bookstore	\$ 411,400	\$ 403,803	\$ 7,597
Other*	22,000	17,300	4,700
Total	\$ 433,400	\$ 421,103	\$ 12,297
<u>UMF</u>			
Residence & Dining	\$ 2,063,500	\$ 2,063,500	\$ 0
Bookstore	352,000	352,000	0
Other*	77,750	76,450	1,300
Total	\$ 2,493,250	\$ 2,491,950	\$ 1,300
<u>UMFK</u>			
Residence & Dining	\$ 324,150	\$ 322,257	\$ 1,893
Bookstore	86,000	85,897	103
Other*	0	0	0
Total	\$ 410,150	\$ 408,154	\$ 1,996
<u>UMM</u>			
Residence & Dining	\$ 596,250	\$ 594,749	\$ 1,501
Bookstore	152,000	151,900	100
Other*	21,600	21,543	57
Total	\$ 769,850	\$ 768,192	\$ 1,658

<u>UMO</u>			
Residence & Dining	\$15,589,684	\$15,589,684	\$ 0
Bookstore	3,321,563	3,246,583	74,980
Press	1,009,034	999,982	9,052
Other*	795,897	632,897	163,000
Total	<u>\$20,716,178</u>	<u>\$20,469,146</u>	<u>\$247,032</u>

<u>UMPI</u>			
Residence & Dining	\$ 903,058	\$ 903,058	\$ 0
Bookstore	239,800	239,800	0
Other*	59,322	59,322	0
Total	<u>\$ 1,202,180</u>	<u>1,202,180</u>	<u>\$ 0</u>

<u>USM</u>			
Residence & Dining	\$ 2,733,650	\$ 2,732,717	\$ 933
Bookstore	1,270,063	1,224,036	46,027
Press	139,451	134,957	4,494
Other*	29,400	29,400	0
Total	<u>\$ 4,172,564</u>	<u>\$ 4,121,110</u>	<u>\$ 51,454</u>

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

11. New Program, USM. Mr. Richardson, Chairman of the Educational Policy Committee, presented the recommendation and moved its adoption. The motion was seconded and it was

VOTED: to approve the Program: A Master of Science in Exceptionality, to be offered by the University of Southern Maine, in cooperation with the University of Maine at Farmington. The degree will be a USM degree.

12. Lewiston Project - Planning Report. Mr. Richardson presented the report of the Executive Planning Committee conveying the Committee's recommendations for implementation of an expanded University presence in Lewiston. Chancellor McCarthy outlined the several actions which initiated the planning:

- The original proposal emanated from the City of Lewiston and called for establishment of a University Campus in the city.
- The Legislature authorized funding of \$2 million per year to support the program, contingent upon Board approval and a commitment from Lewiston voters for funds to provide and equip a physical plant.
- The Board rejected the concept of a free-standing campus and directed the staff to develop a proposal for an expanded University presence.
- A broad-based committee to plan the project included representatives from the three University campuses which would

be impacted by the Lewiston program, USM, UMA and UMF. A faculty committee was established to design the curriculum after receiving input from the Lewiston community.

The Chancellor commended the Planning Committee for their design of the program, which he said was unique and innovative. He noted that the cooperative efforts of the principals had produced a proposal which he said reflected both the City's and the University's potential to bring to fruition, and he urged the Board to approve the proposal. He indicated that Board acceptance of the Committee's report would complete the University phase of the Lewiston project at this time, and the next step in the process would be to forward the report to the City for affirmation and financing of the project. Miss Kirk reported that she had been involved in the Committee's efforts to secure input from the Lewiston community and expressed her appreciation for the Committee's work. Miss Kirk moved approval of the Committee's report and the motion was seconded. During discussion, Mr. Bowers raised questions about a reported lack of participation in the public planning sessions by students from the Auburn Center, and he indicated he also had been contacted by business people outside the immediate Lewiston area, who were concerned that retaining the Auburn Center, as proposed, might be wasteful duplication of effort. Miss Kirk explained that the intent of the proposal is that UMA would maintain the role it had had all along in the Auburn Center, which provides transitional education for non-traditional students who want to re-enter an educational program. The Chancellor pointed out that the Lewiston program was designed as a different educational undertaking than that offered in the Auburn Center and that the programs were not duplications. With respect to student participation in the public planning sessions, Miss Kirk reported that the public meetings were scheduled primarily to elicit comments from the business, professional and industrial sectors in the community. Mr. Richardson said he had had some concern initially about the retention of the Auburn Center but he had concluded that the Center is meeting a legitimate need in a very cost-effective way. Mr. Bowers said he was not suggesting the Center programs should be eliminated but he suggested that the perceptions of the business community should be addressed in the interest of maintaining public support for the University. Mr. Monaghan pointed out that there has been considerable controversy over the Lewiston proposal and it was likely that some citizens would be opposed to any expansion of University programs. Mr. James Longley, Jr. who serves on the Mayor's Advisory Committee and as Vice President of the Lewiston Chamber of Commerce, was present in the audience and responded to an invitation from the Chairman to comment on the proposal. Mr. Longley reported that the Lewiston Chamber has made a substantial effort to involve the business community in the planning for the Project, with the result that the business people in the Lewiston-Auburn area and surrounding County have been very supportive of the prospects for a greater University presence in the City. Mr. Brown asked for comments from President Skinner and President Sturnick concerning the impact of the proposal on their campuses. President

Skinner said he was very satisfied with the proposal which he said would address the overall educational needs of the Lewiston/Auburn community, and which also defines the continuing role UMA would play through the interface of the Auburn Center and the new Lewiston program. President Sturnick reported that the Farmington campus had been involved in the planning and that there would be ample opportunity for continuing involvement in the Lewiston program. After further discussion, the Chairman called for a vote on the motion and it was

VOTED: to approve the report of the Executive Planning Committee for the Lewiston Project and to forward the report to the City of Lewiston Planning Committee.

13. Other Educational Policy Items. Mr. Richardson said he had reported on the status of other issues pending before the Committee during the agenda meeting held earlier in the day. The admissions standards issue will be on the agenda for Committee and Board review at the May session of the Board.

14. Hirundo Wildlife Trust. Mr. Marshall presented the recommendation for establishment of the Trust. President Johnson reported that the Orono Campus has had the use of the property for some time and recommended that the Board take advantage of this opportunity to acquire the property which would be achieved without cost to the University. On motion of Mr. Marshall, which was seconded, it was

VOTED: to authorize the acceptance of the real and personal property held by the Hirundo Wildlife Trust, and further authorize Acting President Johnson to execute any necessary documents relating to the Trust Agreement or transfer of title of this property to the University.

15. Asbestos Report. In accordance with the Trustees' request at the February meeting, a staff report on the potential for asbestos hazards within the system had been circulated with materials for the meeting. Mr. Eustis, Assistant Vice Chancellor and Director of Physical Facilities, briefed the Trustees on the major conclusions in the report. He indicated that within the University most of the asbestos present is solidly bound up in other construction materials and, barring severe damage to these materials, the asbestos fibers would never be released into the atmosphere. He reported that the entire physical plant has been surveyed to locate the presence of asbestos and that periodic air samples are taken in areas which could be at risk. To date, these tests have disclosed little indication of asbestos particles and the potential for problems is considered to be within manageable limits. Mr. Eustis indicated that the most serious condition exists at the Fogler Library on the Orono Campus where there is a substantial amount of ceiling material with a high asbestos content, primarily in areas which are not subject to damage. Where these ceilings are reachable,

they have been coated to contain the fibers and air tests taken earlier this year confirmed that the presence of fibers was negligible. In response to questions, Mr. Eustis said he was not aware of any asbestos-related claims for compensation and that University workplaces do meet safety requirements. Further, no work is undertaken in an area where asbestos is present until air samples have been taken. If the air tests should indicate the presence of fibers, he said the work would be contracted to outside professionals who would have the expertise to deal with the asbestos problem. President Johnson was directed to consult with Legal Counsel to determine whether, in fact, there have been any asbestos-related workman's compensation claims against the University.

16. Capital Construction Status Report. Mr. Marshall called attention to the report which was furnished for information with materials for the meeting. In response to a question from Mr. Brown, Mr. Eustis reported that the Performing Arts Center which is under construction at Orono is scheduled for completion in September of this year.

17. By-laws Revision. The Chairman presented a proposed revision to the By-laws of the Board, to reflect the legislative change in the University's charter which added a full-time University student to the Board. Mr. Bowers observed that he had some reservations about the language of the law which provides for a "full-time student" as opposed to a "part-time matriculated student" which he thought would be preferable. Nevertheless, he concurred with the objective to revise the By-laws to reflect the language of the statute, as enacted. Therefore Mr. Bowers moved adoption of the recommendation. The motion was seconded and it was

VOTED: to revise the By-laws of the Board of Trustees of the University of Maine by replacing Sec. 1.2a with the following:

The Board of Trustees consists of sixteen persons. All members are appointed by the Governor in accordance with State statutes. Fourteen members are appointed to seven-year terms. A full-time University of Maine student serves as a voting member for a two-year term, and the Commissioner of Educational and Cultural Services serves as a voting member, ex-officio.

18. Legislative Affairs. Chancellor McCarthy reported that the University is awaiting a final decision by the Legislature on the supplemental request for funding of collective bargaining contracts. He indicated that the University has done a very creditable job of answering questions in this session and that the institution has engaged broad bipartisan support thus far. He noted that a great many people deserve credit for

supporting the University's efforts including the unions, faculty, students, staff, alumni and members of the Legislature. He pointed out that the State has a great many priorities for its available resources but he was hopeful that the request would be approved.

19. Status of Project Requests. Chancellor McCarthy reviewed the summary report of pending projects which was circulated with materials for the meeting.

20. Other Business. Mr. Brown reported that on behalf of the Board he had attended the annual meeting of the University of Maine Pulp and Paper Foundation which was held recently at UMO. The Foundation, which is supported by virtually every major pulp and paper company in North America, will provide more than \$471,000 in scholarship and research support to UMO over the coming year which constitutes the highest level of support derived from a single industry, for any program in the system.

21. Date of Next Meeting. Mr. Monaghan announced that the next meeting, which is the annual meeting of the Board will be held in Bangor on May 21, 1984.

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

JoAnne R. Magill
Clerk

UNIVERSITY OF MAINE

BOARD OF TRUSTEES
MEETING

April 23, 1984

Summary of Gifts

Gifts of cash and negotiable securities totaling \$261,149 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	\$ 300
Farmington	1,000
Fort Kent	50
Machias	150
Orono	142,543
Southern Maine	9,415
Presque Isle	1,100
MPBN	105,676
All Campuses	915

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

GIFTS OVER \$10,000

UMO	UM Foundation	Various Accounts	\$98,190.40
UMO	General Alumni Assoc.	Various Accounts	14,195.00
UMO	UM Foundation	Unrestricted	16,950.42

NEW ACCOUNTS

Endowed

The Robert B. Thomson Memorial Honors Award - UMO
The S. B. Condon Scholarship Fund - UMO

Restricted

The Eleanor Jack Mitchell Scholarship - UMF
The A. Nye Bemis Memorial Scholarship - USM
The Lifeline Gifts - USM
The Campus Center Alumni Room Gifts - USM
The Roland A. Struchtemeyer Scholarship Fund - UMO
The Bangor Chapter #158 United Commercial Travelers Scholarship Fund - UMO

CHANGE IN FUND

The Tom and Mary Lynch Fund - UMO

Restricted:

The Campus Center Alumni Room Gifts account was created in 1984 at the University of Southern Maine. This account is to be used for deposit of gifts generated by fund-raising activities among University of Southern Maine Alumni for renovation, alteration, equipping, and decorating of the "Alumni Room" in the new Campus Center Building on the Portland Campus. The Alumni Association has pledged to raise \$150,000 for this purpose, net of any fund raising expenses. Up to an additional \$30,000 is to be raised to be utilized in the fund raising effort. Authorization is requested to utilize up to the \$30,000 amount for fund-raising activities. The account will be administered by the Director of University Relations.

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

The Roland A. Struchtemeyer Scholarship Fund was established in 1983 in the University of Maine Foundation at UMO by family, friends and co-workers in recognition of his 37 years with the University. The income from this fund shall be used to provide scholarship assistance to junior student(s) in the Department of Plants and Soils who have attained academic excellence and have demonstrated outstanding leadership abilities. First preference shall be given to a student interested in pursuing a career in forest soils and second preference to a student interested in general soils. Selection of the recipient(s) shall be made by a committee of the Department of Plants and Soils and administered by the Office of Student Aid.

The Bangor Chapter #158 United Commercial Travelers Scholarship Fund was established in the University of Maine Foundation at UMO in 1980 by a gift from the Bangor Chapter #158 United Commercial Travelers. The income from this fund shall be used to provide scholarship assistance to a student(s) at the University of Maine at Orono who is a resident of the State of Maine and enrolled in a program which will prepare him/her to work with children with developmental disabilities. Selection of the recipient(s) shall be made by the Office of Student Aid.

Change in Fund:

The Tom and Mary Lynch Fund was established at the University of Maine at Orono in 1982 with funds donated by Thomas E. Lynch. This fund was unrestricted until a definitive construction contract for the Performing Arts building was signed. The contract has now been signed and the initial funds disbursed in accordance with the donor's wishes. The donor anticipates making further gifts to the University of Maine at Orono and the Tom and Mary Lynch Fund will be continued as an unrestricted fund to be administered by the President.

UNIVERSITY OF MAINE - BOARD OF TRUSTEES
GIFTS ACKNOWLEDGMENT

April 23, 1984

<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								
James River Corp.	Fundraising							MPBN
Capt. J. M. Kennaday	Cardiac Hockey League		400.00				105,675.73	UMO
Eastern Maine Swim	Onward Program					100.00		UMO
Officials Assoc.								
Mass. Fund	Milford F. Cohen Sch.						50.00	UMO
Mrs. Donald J. Doyle	Walter O. Frost Sch.	350.00					124.50	UMO
Mr. Lewis Levine	Theatre Dept.					100.00		UMO
Arthur M. Johnson	Athletic Sch.					225.00		UMO
State of Maine Forest	Unrestricted							UMO
Service								
Norma De Haas	James C. Durham Sch.					100.00	500.00	UMO
General Alumni Assoc.	Involvement Award							UMO
John B. Morin	Athletic Sch.	340.00						UMO
Rangor Ford Sales	Athletic Sch.					25.00		UMO
Crane Packing Company	Mech. Engineering Dept.		50.00					UMO
M/M F. C. Emery, M. D.	Mech. Engineering Dept.		20.00					UMO
UM Foundation	UMO Singers Tour					15.00		UMO
UM Foundation	F. L. Giddings Prof.			2,386.49				UMO
	K. MacDonald Sch.			375.00				UMO
	K. MacDonald Ath. Sch.			625.00				UMO
Attached Listing	Coop. Forestry Research		5,835.00			120.00	1,000.00	UMO
UM Foundation	Attached Listing							UMO
General Alumni Assoc.	Attached Listing	14,195.00				366.00		UMO
Attached Listing	Patrons of Fine Arts		100.00					UMO
UM Foundation	Unrestricted			16,950.42				UMO
Richard B. Lyman	Unrestricted					350.00		USM
UM Law Alumni Assoc.	H. P. Glassman Fund	2,560.00						USM
UM Law Alumni Assoc.	Hasler Fund	1,600.00						USM
UM Law Alumni Assoc.	Godfrey Loan Fund	1,695.00						USM
UM Law Alumni Assoc.	Libby Fund	250.00						USM
UM Law Alumni Assoc.	Law School Gift	1,560.00						USM
Attached Listing	A. Nye Remis Sch.					1,274.48	125.10	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>
Maine State Principals Assoc. Nina Mendall	Cheerleading Program Unrestricted					100.00	200.00	UMA UMA
Mrs. Eleanor Jack Mitchell	Eleanor Jack Mitchell Sch.	1,000.00						UMF
Western Electric Fund	Thomas S. Pinkham Sch.				50.00			UMFK
M/M K. Manchester Aroostook County Life Underwriters Assoc. UMPI Foundation Mrs. David Solman	Performing Arts Center Library Gifts Library Gifts David Solman Sch.			500.00		150.00	100.00	UMM UMPI UMPI UMPI
Attached Listing	L. M. Cutler Sch.					415.00	500.00	All

UNIVERSITY OF MAINE - BOARD OF TRUSTEES
GIFT ACKNOWLEDGEMENT

April 23, 1984

<u>IN-KIND</u>	<u>DONORS</u>	<u>GIFT</u>	<u>IN-KIND</u>
			<u>CAMPUS</u>
	Mr. Robert C. Day	One Hereford cow	UMO
	Mrs. Cynthia R. Kinsella	Periodical volumes in Nursing	UMO
	Mrs. Seward E. Beacon	Books and journals	UMO
	Prof. Elizabeth Murphy	Books and journals	UMO
	Sid Bahrt	Journals	UMM
	Mr. & Mrs. John W. Popp	Eight volumes	UMM
	Seltzer & Rydholm Distributors, Inc.	Scoreboard for gymnasium	USM

GRANTS, AWARDS AND CONTRACTS
MARCH 1984

ORONO:

Federal Funds:

National Science Foundation
Effects of Sediment Chemistry on Primary Production in Salt Marshes

\$ 50,855

U. S. Dept. of Health & Human Services
Genetic Aspects of Amino Acids (add'l funds)

4,530
\$ 55,385

State and Local Funds:

State of Maine - Dept. of Marine Resources
Ecosystems Model of Gulf of Maine
Seed Clam Harvesting

\$ 19,520
21,500
\$ 41,020

Private Funds:

International Society of Arboriculture
Injection of Shade Trees with Fumigants

\$ 1,000

Maine Humanities Council
Architecture and Environment

1,200

Weyerhaeuser Co. \$23,500
H.P.D., Inc. 23,500
Union Camp Corp. 23,500
Westvaco Corp. 23,500
International Paper Co. 21,000
Kraft Black Liquor (add'l funds)

115,000

GRANTS, AWARDS AND CONTRACTS
MARCH 1984

American Paper Institute, Inc. Formation of Black Liquor Droplets	113,784
Attached Listing Maine Agricultural Experimental Research Support	10,450 <u>\$241,434</u>
Orono Total	<u>\$337,839</u>

SOUTHERN MAINE:

State and Local Funds:

State of Maine - Dept. of Health & Human Services
Day Care Center

\$ 50,261
\$ 50,261

Private Funds:

University of Connecticut
Child Welfare Training Assistance Program

\$ 6,000
\$ 6,000

Southern Maine Total

\$ 56,261

SUMMARY REPORT - FISCAL YEAR 1984

(ALL CAMPUSES)

<u>Grants, Awards and Contracts</u>	<u>Current Report</u>	<u>Fiscal Year</u>
Federal Funds	\$ 55,385	\$ 6,960,073
State and Local Funds	91,281	1,825,856
Private Funds	<u>247,434</u>	<u>1,844,711</u>
Total	\$394,100	\$10,630,640

