

7-9-1984

Board of Trustees July 9, 1984

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UNIVERSITY OF MAINE
Board of Trustees

July 9, 1984
Bangor Community College

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

Chairman Hakanson convened the meeting. On motion made and seconded, the minutes of the meetings of May 21, 1984, were approved as circulated. The Chairman noted that no one had requested an opportunity to address the Board during the Citizen Input period.

1. Chairman's Remarks. Presiding over the first meeting since his election to the Chair, Mr. Hakanson commented briefly on the Executive Committee meeting held earlier in the session during which there was discussion of a recommendation for action at this meeting to extend the appointment of the Acting President at Orono for a two-year term. Mr. Hakanson reported that the meeting was a constructive one and the candid discussion was received in good spirit. He reported that a series of budget meetings were held over the past month, which provided an opportunity for the Presidents to discuss their Campus's goals and objectives with the Trustees. He announced that the Finance Committee will schedule meetings in August to review a report on the long-range financial plan which has been under development for some months, and he encouraged all Trustees to attend. As Chairman, he said he was committed to all possible efforts to insure that the University prospers over the next few years. At Mr. Hakanson's request, and on motion of Mrs. DiMatteo which was seconded, the Board

VOTED: to ratify the Chairman's Committee Assignments for FY 1985, a listing of which is appended to the file of these minutes.

In accordance with the Board's practice of reviewing the University's major contracted services, usually on a five-year basis, the Trustees ratified the Chairman's appointment of:

- the Finance Committee, to review the contract for management of the endowment fund;
- the Executive Committee, to review the contract for auditing services;
- an ad hoc committee to review the contract for legal services, composed of Severin Beliveau, Chairman; Francis Brown, Richard Marshall and Thomas Monaghan.

Mr. Hakanson reported that at the next meeting he would appoint a committee to review the University's various graduate programs, and requested comments or suggestions which could be forwarded through the Chancellor or the Clerk.

2. Chancellor's Remarks. Chancellor McCarthy also took note of the August planning meetings which he said would provide a first look at the five-year projections that are being prepared for analysis of future estimates, enrollments, missions and roles. He said it would be important to look at the institution in new ways and to begin to emphasize some of the differences among the component parts of the system. The Chancellor reported that legislation establishing a distinguished Committee of visitors to review the University has been funded, and that he welcomed the opportunity for an objective study. The staff is preparing for the special legislative session on education for which the date has not yet been determined. The Chancellor was hopeful that the University would be included in the recommendations for capital funding that will come out of the special session.

3. New Program, UMO. Mr. Brown, Chairman of the Educational Policy Committee, presented the recommendation for approval of a new degree program in molecular and cellular biology. President Johnson reported that this area is becoming increasingly important and the Campus has the resources to establish the program. On motion of Mr. Brown, which was seconded, it was

VOTED: to approve the program, Bachelor of Science in
Molecular and Cellular Biology, submitted by the
University of Maine at Orono.

4. New Program, UMA. Mr. Brown presented the recommendation for a new two-year program in liberal arts which, among other options, would parallel the traditional requirements for the first two years of a bachelor of arts program. On motion of Mr. Brown, which was seconded, it was

VOTED: to approve the program, Associate of Arts in Liberal
Arts, submitted by the University of Maine at Augusta.

5. Gifts, Grants and Awards. Mr. Morin, Chairman of the Finance Committee, presented the recommendation and moved its adoption. The motion was seconded and it was

VOTED: to accept with gratitude all gifts, grants and awards
listed under the date of July 9, 1984.

6. Operating Budgets, FY85. Mr. Morin presented the proposed E&G and MPBN operating budgets. Mr. Hakanson noted that several day-long meetings on the budget had provided opportunities for extensive discussion and comment. On motion of Mr. Morin, which was seconded, it was

VOTED: to establish E&G and MPBN budgets for FY85 at
the following levels:

FY85 E&G OPERATING BUDGETS

	<u>Revenue</u>	<u>Expense</u>
UMA	\$ 2,453,887	\$ 4,382,055
UMF	2,569,054	5,528,703
UMFK	619,827	1,873,934
UMM	868,933	2,312,944
UMO	22,442,857	45,751,430
UMPI	1,502,968	3,641,673
USM	9,926,032	20,240,922
System-Wide Services	0	1,927,967
University Insurance & Fees (Includes Campus Major Maintenance program, external legal and audit fees, and risk insurance)	0	1,243,146
Computer Center	77,000	1,741,850
Chancellor's Office	71,767,688*	498,245
Funds Not Yet Allocated (Includes Collective Bargaining Pool and Funds for Existing and Projected Employee Benefits)	0	23,085,377
Total	<u>\$112,228,246</u>	<u>\$112,228,246</u>

* Includes total State appropriation and miscellaneous income

FY85 MPBN OPERATING BUDGET

FY84 Base Budget	\$2,402,531
State Appropriation Increase	50,585
Community Service Grants	(24,511)
Fund Raising & Underwriting	305,000
Miscellaneous	49,600
FY85 Base Budget	<u>\$2,783,205</u>

7. Naming of Auditorium, UMF. Mr. Marshall, Chairman of the Physical Plant Committee, presented the recommendation and moved its adoption. The motion was seconded and it was

VOTED: to authorize the naming of auditorium 131 in the University of Maine at Farmington Learning Center, the "Lillian I. Lincoln Auditorium."

8. Naming of Living Center, UMF. On motion of Mr. Marshall, which was seconded, it was

VOTED: to authorize the naming of the new training facility, the "Tom Foster Independent Living Center."

9. Leasing of Facilities, YCCC. Mr. Marshall presented the recommendation for leasing facilities for the Sanford Center of the York County Community College. On motion of Mr. Marshall, which was seconded, it was

VOTED: to authorize a ten-year lease with Kasprzak, Inc. for approximately 6,500 sq. ft. of academic space located at 2 Railroad Avenue, Sanford, Maine.

10. Purchase of Property, UMO. Mr. Marshall presented the recommendation to acquire two properties located near the Campus which would be used for office space. On motion of Mr. Marshall, which was seconded, it was

VOTED: to authorize the acquisition of the properties known as 491 and 495 College Avenue, Orono, from Richard and Elizabeth Hill through a 50 month lease/purchase agreement with monthly payments of \$2,500.

11. Alterations to Chadbourne Hall, UMO. Mr. Marshall presented the recommendation which provided for conversion of the first floor of Chadbourne Hall, a dormitory, to office space for certain academic and administrative functions. In response to questions raised, President Johnson reported that the conversion will provide a more accessible site for Admissions and free certain campus areas for other critical needs. On motion of Mr. Marshall, which was seconded, it was

VOTED: to authorize alterations to Chadbourne Hall to provide administrative office space and further authorized the transfer of \$45,000 from the Orono campus Special Items Account to an appropriate plant fund account to cover the cost of this work.

12. Staff Housing at Witter Farm, UMO. Mr. Marshall presented the recommendation to provide staff housing at Witter Farm. President Johnson said it would be important to have someone living there. The present farm manager provided his own housing which he will remove when he retires later this month. On motion of Mr. Marshall, which was

seconded, it was

VOTED: to authorize the erection of a modular home on the Witter Farm site and further authorized the transfer of funds from the Witter Center account and unused funds in the Hitchner Hall incinerator account to an appropriate plant fund account to cover the project cost.

13. Relocation of MPBN. Mr. Marshall presented the recommendation and moved its adoption. Mr. Hakanson noted that the proposal had been discussed in detail during last month's budget meetings. On motion of Mr. Marshall, which was seconded, it was

VOTED: to authorize alterations to two buildings at BCC to provide expanded facilities for MPBN and further authorize the reallocation of \$500,000 of accumulated Plant Fund Reserves to fund this renovation.

14. University Presence in Lewiston. Mr. Marshall presented the recommendation for approval of a site for a University presence in Lewiston, and moved its adoption. The motion was seconded. During discussion, Chancellor McCarthy expressed support for approval of the site, which had been proposed by Lewiston City officials. He noted that this decision would be an important step in the development of the Lewiston project, and that he thought the selection of a site had been presented for consideration in the proper order. He pointed out that a faculty-directed study had produced the curriculum, and the curriculum had then determined the requirements for the site. He reported that the proposed location not only provides sufficient space for construction but meets the needs of the curriculum and the requirements of the City, and many desirable supporting sources are available nearby. He said City officials have been particularly cooperative throughout the development of this project. President Woodbury noted that USM's Provost Helen Greenwood chaired the faculty committee which has developed the very innovative curriculum for the project, and he said the proposed location would provide an ideal site from an educational point of view. The Mayor of Lewiston, Albert Plourde, said the proposed site has received strong support from the community's citizens and an educational facility at this location would be complemented by the supporting sources in the area. He reported that City officials are enthusiastic about the project and its innovative approach to the community's educational needs. In response to questions from the Trustees, Chancellor McCarthy reported that if the City of Lewiston meets its commitment to raise \$3.1 million, the project would be implemented and the facility would be ready for use in 1986. It is expected that the educational complex probably would consist of one building which would contain 65,000 - 75,000 square feet. There are no building designs as yet. The proposed site is owned by the City and the assumption is that the site would be provided by the City in addition to the \$3.1 million it is committed to raise for the project. Costs for construction and equipment would be met from the \$3.1 million, together with \$4 million which would be available in accumulated revenue from

the \$2 million annual appropriation approved by the Legislature for the Lewiston project in 1983. By 1986 then the facility would be ready for use, the \$2 million annual appropriation would be used for operating costs. Mayor Plourde responded to a question concerning possible participation in the project by the City of Auburn. He noted that Lewiston/Auburn is considered a single metropolitan area for many municipal purposes and he reported that the City of Lewiston has asked Auburn for a \$1 million contribution for the project. He said he was confident that Auburn city officials would submit the request to referendum for a decision by Auburn voters in November. There being no further discussion, Mr. Hakanson called for a vote on the motion for approval of the recommendation and it was

VOTED: to approve the site adjacent to the Lewiston High School selected by the City of Lewiston administration as the location for the University presence in Lewiston.

15. Capital Construction Status Report. Mr. Marshall called attention to the report which was provided for information. No action was required.

16. Appointment of Director of Library, Media and Technology, UMF. Dr. Evans, Chairman of the Personnel and Employee Relations Committee, presented the recommendation and moved its adoption. The motion was seconded, and it was

VOTED: to authorize the appointment of Dr. Richard Holmes, as Director of Library, Media and Technology at the University of Maine at Farmington, effective September 1, 1984, at an annual salary of \$30,000.

17. Appointment of Dean of the College of Life Sciences and Agriculture, UMO. On motion of Dr. Evans which was seconded, it was

VOTED: to authorize the appointment of Dr. Wallace C. Dunham as Dean of the College of Life Sciences and Agriculture and Director of the Maine Agricultural Experiment Station, University of Maine at Orono, effective July 1, 1984, at a fiscal year salary of \$43,065 with an administrative stipend of \$7,000 for this four-year appointment.

18. Appointment of President, UMO. Dr. Evans outlined the status of the Personnel Committee's review of the presidential selection process which was undertaken last March at the Board's request. He noted that the Committee was charged to review the process, in general, and to develop recommendations for a selection process for Orono, in particular. The Committee elected to hold a series of meetings in Orono to elicit comments from UMO constituents about how the selection process might best function, and to determine the Campus's perception of characteristics that would be desirable and appropriate in a prospective presidential candidate. Dr. Evans reported that in its meetings with Orono constituents, Committee members were impressed by the Campus community's high

regard for the leadership of Acting President Arthur Johnson, and the repeated comments from the alumni and the campus community which stressed the need for a period of stability at UMO. To provide continuity and create an environment for a careful and detailed search for a permanent president, the Committee concluded that the University's interest would be best served if the Acting President were asked to stay on for a fixed period of time. Dr. Evans acknowledged that some Orono faculty have expressed concern for what they saw as a lack of procedure in the Committee's decision to recommend a two-year appointment for Dr. Johnson. Dr. Evans noted that the UMO Council of College's position on the procedural issue was explored in a productive discussion in the Executive Committee meeting earlier in this session. Despite the problem with the procedural issue, he pointed out that there is a high level of support for Dr. Johnson. Dr. Evans indicated that the Committee members believe that the University has reached a critical phase in its long-range planning and that the Acting President has already made a number of significant changes that will set the tone for appropriate funding for the Campus and the University. Dr. Evans said that in the interest of maintaining the momentum initiated by the Acting President, the Committee supports the appointment of Dr. Johnson to the position of President for a fixed term of two years. Mr. Brown expressed his support for the Committee's recommendation noting that the comments from citizens around the State concerning Dr. Johnson's leadership have been very positive. Mr. Dunfey, who is a member of the Personnel Committee, indicated that in the Orono Campus meetings there was unusual consensus that Dr. Johnson embodied all the characteristics that would be desirable in a Campus President. After further discussion and on motion of Dr. Evans, which was seconded, it was unanimously

VOTED: to authorize the appointment of Arthur M. Johnson as President of the University of Maine at Orono for a fixed term commencing July 9, 1984, through August 31, 1986, at an annual salary of \$70,000 with the standard benefits package for senior executives.

Mr. Hakanson expressed the Board's appreciation to Dr. Johnson for his willingness to accept the position. Mr. Hakanson also indicated that as the development of a search process continues, the Personnel Committee will be soliciting comments and suggestions from all who wish to submit them. Dr. Evans noted that it may be desirable to change some of the ways searches have been conducted in the past, but he said it would be important to reach consensus on the process.

Before proceeding with the agenda, Mr. Beliveau indicated that a recent newspaper article reported that certain programs in the UMO Athletic Department, such as men's golf, volleyball, and others, are being curtailed because these sports do not produce revenue. Mr. Beliveau said he thought the University had an obligation not to emphasize only revenue-producing sports. President Johnson responded that these issues are already being reviewed.

19. Faculty/Administrator Salary Adjustments. Dr. Evans presented the recommendation for adjustments. During discussion, Mr. D'Amico responded to questions of interest to the Trustees concerning the use of stipends, and the nature of discipline differentials. After discussion and on motion of Dr. Evans, which was seconded, it was

VOTED: to approve salary adjustments for faculty and administrators as presented.

20. Collective Bargaining Status Report. Mr. D'Amico reported that the staff is scheduling meetings in preparation for the next round of negotiations.

21. Other Business. Mr. Brown suggested that some preliminary efforts be made this summer to inform the electorate and legislators about the University's need for capital funding, which will be on the Legislature's agenda for a Special Session, probably in September. Mr. Beliveau concurred and urged the Presidents to begin to mobilize alumni and other groups to support the University's request.

Mr. Hakanson reported that he would be asking individual Trustees to take an interest in a particular Campus in the coming year, to make themselves available for occasional campus meetings and special functions.

Mr. Hakanson announced that the next meeting would be held in Fort Kent on September 26th.

Adjournment.

JoAnne R. Magill
Clerk



UNIVERSITY OF MAINE

AGENDA ITEM SUMMARY

1. Name of Item: Acceptance of Gifts, Grants, and Awards
2. Initiated by: Office of Funds Management
3. Board Information: Board Action:
4. Background:
Board policy in the area of Financial Affairs requires Board Acceptance of all gifts, grants, donations and bequests.
5. Text of Proposed Resolution:
The Board of Trustees accepts with gratitude all gifts, grants and awards listed under date of July 9, 1984.

UNIVERSITY OF MAINE
BOARD OF TRUSTEES MEETING

July 9, 1984

Summary of Gifts

Gifts of cash and negotiable securities totaling \$248,529 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	\$ 225
Farmington	1,337
Fort Kent	---
Machias	95
Orono	159,003
Southern Maine	7,251
Presque Isle	161
MPBN	80,307
All Campuses	150

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

GIFTS OVER \$10,000

UMO	St. Regis Paper Company	Coop. Forestry Research	\$30,000.00
UMO	Estate Guy B. Condon	S. B. Condon Scholarship	10,000.00
UMO/USM	Wade Brackett Trust	Various Accounts	43,848.44

NEW ACCOUNTS

Endowed

The Ornamental Horticulture Fund - UMO
The Ornamental Horticulture Scholarship - UMO

Restricted

The University of Southern Maine Student Loan Fund - USM
The Ornamental Horticulture Equipment Fund - UMO
The Harold O. Barker '27 Memorial Scholarship Fund - UMO
The Stanley M. Currier Scholarship Fund - UMO
The Roger Taylor Scholarship Fund - UMO
The Robert J. Roy, Sr. Baseball Scholarship Fund - UMO
The Jack Wathen '52 Memorial Scholarship Fund - UMO
The Harry D. Watson Scholarship Fund - UMO
The Arthur and Etta C. Wentworth Memorial Scholarship Fund - UMO

CHANGE IN FUNDS

The Roland A. Struchtemeyer Scholarship Fund - UMO

UNIVERSITY OF MAINE
Board of Trustees

July 9, 1984
Bangor, Maine

NEW FUNDS:

Endowed:

The Ornamental Horticulture Fund was established in 1984 at the University of Maine at Orono by an anonymous bequest. The income from the fund shall be distributed as follows:

- 1) 45% per year for support of professional development for the Ornamental Landscape faculty.
- 2) 30% per year to support a guest lecture series of outstanding professionals in the area of Ornamental Horticulture/Landscaping.
- 3) 18% per year to establish a shade tree testing program and/or expansion of the existing ornamental test demonstration gardens.
- 4) 7% for purchase of teaching materials.

Should the Ornamental Horticulture Program cease to exist, the family of the donor has requested that it be consulted concerning re-distribution of the funds. The fund shall be managed by the Ornamental Horticulture faculty in consultation with the Dean of Life Sciences and Agriculture and the Vice President of Academic Affairs.

The Ornamental Horticulture Scholarship Fund was established in 1984 at the University of Maine at Orono by an anonymous bequest. The income from this fund shall be used to provide scholarship assistance to deserving student(s) majoring in Plant and Soil Sciences with preference going to second-year students in the Associate Degree Program in Landscape and Nursery Management. Selection of the recipient(s) shall be based on scholarship, character and potential contribution to the ornamental landscape industry and shall be made by the Department of Plant and Soil Sciences Ornamental Landscape faculty in consultation with the Department Chairman. The fund shall be administered by the Office of Student Aid at UMO.

Restricted:

The University of Southern Maine Student Loan Fund was established in 1984 at the University of Southern Maine with a bequest from the Estate of Welthie Pillsbury. Mrs. Pillsbury's will indicated these funds are "to be used for the benefit of the Student Loan Fund of the Gorham Alumni Association." As the Gorham Campus has combined with the Portland campus to form the University of Southern Maine, these funds will be used for the benefit of students at the University of Southern Maine. The fund will be administered by the Director of Financial Aid.

Restricted:

The Ornamental Horticulture Equipment Fund was established at the University of Maine at Orono in 1984 by an anonymous bequest. The fund shall be used to purchase the following supplies and equipment for the Ornamental Horticulture Landscaping Program in the Department of Plant and Soil Sciences:

- 1) \$3,000 for classroom, laboratory and studio materials;
- 2) \$3,000 for a riding lawnmower;
- 3) \$4,000 for a computer and hookup.

The fund shall be managed by the Ornamental Horticulture faculty in consultation with the Dean of Life Sciences and Agriculture and the Vice President of Academic Affairs.

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

The Harold O. Barker '27 Memorial Scholarship Fund was established in 1984 in the University of Maine Foundation at UMO by a gift from his widow. The income from this fund shall be used for scholarship assistance to a needy student majoring in Life Sciences and Agriculture. Selection of the recipient(s) shall be made by the Office of Student Aid.

The Stanley M. Currier Scholarship Fund was established in the University of Maine Foundation at UMO in 1984. The income from the fund shall be used for scholarship assistance with preference to be given to athletes in track or football. Selection of the recipient(s) shall be made by the Director of Physical Education and Athletics and administered by the Office of Student Aid.

The Roger Taylor Scholarship Fund was established in the University of Maine Foundation at UMO in 1984 by gifts from Forestry alumni, faculty and friends. The income from this fund shall be used to provide financial assistance to student(s) enrolled in the College of Forest Resources who have a practical view of forestry. Selection of the recipient(s) shall be made by the faculty of the Department of Forest Management and Wood Utilization and the Department of Forest Biology in consultation with the Dean of the College of Forest Resources and administered by the Office of Student Aid.

The Robert J. Roy, Sr. Baseball Scholarship Fund was established in the University of Maine Foundation at UMO in 1984 by gifts from friends in his memory. The income from this fund shall be used to provide non-need scholarship assistance to an athlete in baseball. Selection of the recipient shall be made by the Director of Physical Education and Athletics and administered by the Office of Student Aid.

The Jack Wathen '52 Memorial Scholarship Fund was established in the University of Maine Foundation at UMO in 1984 by gifts from his family and friends. The income from this fund shall be used for need/non-need inter-collegiate athletic scholarship assistance to men or women participating in track and/or cross country sports. Selection of the recipient(s) shall be made by the Office of Student Aid in consultation with the Director of Physical Education and Athletics.

The Harry D. Watson Scholarship Fund was established in the University of Maine Foundation at UMO in 1984 by his family and friends. The income from this fund shall be used to provide scholarship assistance to needy and deserving students who are residents of the State of Maine and majoring in Mechanical Engineering at UMO. Selection of the recipients shall be made by the Office of Student Aid.

The Arthur and Etta C. Wentworth Memorial Scholarship Fund was established in 1984 in the University of Maine Foundation at UMO by a bequest from H. Bernice Wentworth. The income from this fund shall be used to provide scholarship assistance to worthy students. Lineal descendants of Arthur and Etta C. Wentworth shall be given preference with the income from the first \$60,000 of the fund. Selection of the recipients shall be made by the Office of Student Aid.

Change in Fund:

The Roland A. Struchtemeyer Scholarship Fund was established in 1984 in the University of Maine Foundation at UMO by family, friends and co-workers of Dr. Struchtemeyer in recognition of his 37 years with the University. The income from this fund shall be used to provide scholarship assistance with preference to be given to a student(s) having the highest grade in the courses, Soil Science and Forest Soil Science. Selection of the recipient(s) shall be made by the Chairman of the Department of Plants and Soils and administered by the Office of Student Aid.

UNIVERSITY OF MAINE - BOARD OF TRUSTEES
GIFTS ACKNOWLEDGEMENT

July 9, 1984

<u>DONORS</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>
MPEN								
R. Leon Williams	Fundraising						80,307.00	MPBN
Lumber Co.	Coop. Forestry Research		400.00					UMO
St. Regis Paper Co.	Coop. Forestry Research		30,000.00					UMO
Bgr. Bus. & Prof. Women's Club	Bgr. Bus. & Prof. Women's Club Sch.					5,046.33	100.00	UMO
Mrs. D. Rockefeller	Animal Husbandry & Agriculture							UMO
Internat. Paper Co.	Career Development		1,000.00					UMO
UM Pulp & Paper Found.	Chemical Engineering			3,966.65				UMO
UM Pulp & Paper Found.	Chemical Engineering			1,187.23				UMO
UM Pulp & Paper Found.	Chemical Engineering			4,793.00				UMO
WLBZ TV	Maine Association of Broadcasters Sch.		100.00			100.00		UMO
M/M William S. Arata	Gifts P.E. & Athletics							UMO
Central Maine Motors	Gifts P.E. & Athletics		350.00					UMO
G. M. Follack & Sons	Gifts P.E. & Athletics		250.00					UMO
M/M Galen L. Cole	Gifts P.E. & Athletics					200.00		UMO
M/M William S. Pozzy	Gifts P.E. & Athletics					100.00		UMO
Mr. Paperback	Gifts P.E. & Athletics		250.00					UMO
General Alumni Assoc.	Attached Listing	7,135.50						UMO
Massachusetts Fund	Walter O. Frost Sch.						74.73	UMO
Est. Guy B. Condon	S. B. Condon Sch.						10,000.00	UMO
Wade Brackett Trust	W. & I. Brackett Fund						39,463.60	UMO
Arline K. Thomson	Fogler Library					50.00		UMO
UM Pulp & Paper Found.	Chemical Engineering			9,700.00				UMO
General Alumni Assoc.	Attached Listing	7,574.00						UMO
Lane Supply Company	Gifts P.E. & Athletics		100.00					UMO
M/M Ralph E. Leonard	Dorothy Bostwick Sch.							UMO
Milton Ellis Mem.Fund	Milton Ellis Prize						81.79	UMO
Louis Geery Trust	Tallman-Geery Loan Fund						535.59	UMO
Louis Geery Trust	Tallman-Geery Loan Fund						652.88	UMO
Irving Prageman Trust	Irving Prageman Book Fund						453.81	UMO
Irving Prageman Trust	Irving Prageman Sch.						775.96	UMO

<u>DONORS</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>
Irving Prageman Trust	Irving Prageman Sch.						2,042.11	UMO
Gov. J. Longley Found.	James Longley Sch.			300.00				UMO
Gov. J. Longley Found.	James Longley Sch.			1,500.00				UMO
Nancy Freck Whitten	Fogler Library					50.00		UMO
Est. Gladys M. Esty	Gladys M. Esty Fund					17.62		UMO
Penobscot County	Penobscot County							UMO
Conservation Assoc.	Conservation Assoc.							UMO
James River Corp.	Coop. Forestry Research		40.00				4,000.00	UMO
New England Section of the American Congress Surveying & Mapping	Surveying Engineering						1,000.00	UMO
Ingersoll-Rand Co.	Mechanical Engineering		500.00					UMO
Bangor Nature Club	Bangor Nature Club Sch.						695.46	UMO
Penobscot County	Penobscot County							UMO
Conservation Assoc.	Conservation Sch.						500.00	UMO
Class of 1933	Class of 1933	7,500.00						UMO
Attached Listing	Arts & Sciences			12.00				UMO
Attached Listing	Robert B. Thomson Award	15.00	20.00			317.00		UMO
Attached Listing	Elsa & Milford Cohen Sch.					1,809.00		UMO
Attached Listing	Maine Scholars' Day		4,100.00			431.00		UMO
Attached Listing	Patrons of Fine Arts					550.00		UMO
Attached Listing	Athletic Scholarship	4,372.70	4,400.00			285.00		UMO
Auxiliary Cumberland County Med. Society	Cumberland County Med. Sch. Fund						100.00	USM
Nancy E. Hendrick	School of Business					1,091.00		USM
Raymond P. Neveu	School of Business					125.00		USM
Wade Brackett Trust	Unrestricted							USM
J. Weston Walch	Library Gifts					250.00		USM
A. H. Benoit & Co.	Arthur H. Benoit Sch.		1,000.00					USM
New York Times Co.	Unrestricted				250.00			USM
Foundation, Inc.	Dena Brooks Sch.					50.00		USM
Fula Chrissikos	Career Day							UMA
Kiwanis Club	Unrestricted					100.00		UMA
Byron Skinner	Kenneth Ward Sch.					25.00		UMA
Kenneth R. Ward	Anna Austin Small Sch.					362.00		UMF
Attached Listing								

<u>DONORS</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>
United Technologies	Hilda Barstow Sch.				200.00			UMF
Sally S. Smith	Building Maintenance	125.00						UMF
Anonymous	Geology Field Trip					500.00		UMF
M/M R. Strickland	Hilda Barstow Sch.					100.00		UMF
Equitable Life Assur.	Alumni Fund	50.00						UMF
Byron McPheters	Greenland Point							UMM
Garden Club	Development						20.00	UMM
Washington County	Performing Arts Ctr.						75.00	
Retired Teachers Association								
Parents & Friends of UMPI Day Care Center	Playground Equipment					160.85		UMPI
Paul L. Rudman	Lawrence M. Cutler Sch.					100.00		ALL
Paul A. Shapero	Lawrence M. Cutler Sch.					50.00		ALL

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IN-KIND
CAMPUS

IN-KIND DONORS

GIFT

Mr. Donald P. Stratton	Temple pump organ	UMO
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Federal Reserve Bank of Kansas City	Book	UMPI
East-West Round Table	Book	UMPI

GRANTS, AWARDS AND CONTRACTS
MAY - JUNE 1984

FARMINGTON:

Federal Funds:

U. S. Dept. of Education
Upward Bound FY85

\$ 133,965
\$ 133,965

State and Local Funds:

State of Maine - Dept. of Educational & Cultural Services
Models of Teaching

\$ 20,000

State of Maine - Dept. of Mental Health & Corrections
Career Mobility FY85

15,823

State of Maine Historic Preservation Commission
Moosehead - Milo - Brownville Archeological Survey

\$ 12,009
\$ 47,832

Farmington Total

\$ 181,797

ORONO:

Federal Funds:

National Science Foundation
Systematics of the Turbellarian Acoela (add'l funds)
Organic Carbon Analyzer
Studies in Andropogon Section Leptopogon (add'l funds)
EPSCORE Phase B (add'l funds)

\$ 49,715
11,100
24,222
489,508

GRANTS, AWARDS AND CONTRACTS
MAY - JUNE 1984

U. S. Dept. of Education	120,849
Talent Search FY85	236,648
Upward Bound FY85	66,691
Special Education Training for Rural Areas	
U. S. Fish and Wildlife Service	4,000
Moosehorn Duck Production	6,500
Optimal Management of Woodcock Habitats	
U. S. Dept. of Agriculture	20,000
Managing Potato Pests (add'l funds)	
U. S. Dept. of Commerce	3,386
Salmon Genetics (add'l funds)	
U. S. Environmental Protection Agency	23,265
Paleolimnology Workshop	<u>\$1,055,884</u>
<u>State and Local Funds:</u>	
State of Maine - Dept. of Inland Fisheries & Wildlife	
Moose Ecology	\$ 18,685
Loon Ecology	12,870
Predator Ecology	90,450
Black Duck Ecology	4,500
Deer and Ecology	12,995
Bald Eagle Management	41,950
Wild Habitat Maintenance	18,000
Peatland Wildlife	20,406
State of Maine - Dept. of Conservation	20,782
Testing of NRD-12 Against Spruce Budworm	16,269
Spruce Budworm Growth Impact Study	

GRANTS, AWARDS AND CONTRACTS
MAY - JUNE 1984

State of Maine Historic Preservation Commission	9,000
Willard Brook Quarry Survey	3,000
Spednick Lakes Archeological Survey	10,000
Muscongus Bay II Archeological Survey	
Maine State Commission on Arts and Humanities	5,000
Arts Institute of Maine	<u>283,907</u>
<u>Private Funds:</u>	
International Paper Company Foundation	
Maine Indian Program Services (add'l funds)	\$ 3,000
Training and Development Corp.	
Summer Youth Employment Program (add'l funds)	11,770
American Heart Association	
Effects of Hypothermia on Myocardial Fatty Acid Metabolism	22,823
Bangor Hydro-Electric Co.	
Archeological Examination of Veazie Dam Site	3,707
Basin Mills Archeological Survey	8,734
Great Northern Paper Co.	
Effects of Herbicides on Wildlife	10,000
Attached Listing	
Maine Agricultural Experimental Research Support	12,840
	<u>72,874</u>
Orono Total	<u>\$1,412,665</u>

GRANTS, AWARDS AND CONTRACTS
MAY - JUNE 1984

PRESQUE ISLE:

Federal Funds:

National Science Foundation
Nutritional Biology Research

\$ 9,687
\$ 9,687

Presque Isle Total

\$ 9,687

SOUTHERN MAINE:

Private Funds:

University of New Hampshire
Radio Active Waste

\$ 36,328
\$ 36,328

Southern Maine Total

\$ 36,328

SUMMARY REPORT - FISCAL YEAR 1984
(ALL CAMPUSES)

<u>Grants, Awards and Contracts</u>	<u>Current Report</u>	<u>Fiscal Year</u>
Federal Funds	\$1,199,536	\$ 9,403,228
State and Local Funds	331,739	2,229,157
Private Funds	<u>109,202</u>	<u>1,994,670</u>
Total	\$1,640,477	\$13,627,055