

8-25-1986

## Board of Trustees August 25, 1986

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University Of Maine System

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UNIVERSITY OF MAINE SYSTEM  
Board of Trustees

August 25, 1986  
Augusta, Maine

Board of Trustees Meeting

PRESENT: Chairman Joseph Hakanson, Severin Beliveau, Francis Brown, Robert Dunfey, Stanley Evans, David Flanagan, Geneva Kirk, Richard Marshall, Teresa Moore, Thomas Monaghan, Richard Morin, Richard Redmond, Harrison Richardson, Barbara Sanford, Patricia Schroth and Stewart Smith. Staff: Acting Chancellor Harlan Philippi, William Sullivan, Mary Ann Haas, Samuel D'Amico, Richard Eustis, Russell Smith; George Connick, Frederic Reynolds, Judith Sturnick, Robert Woodbury, Charles Lyons, Roland Burns, and Charles Rauch for Arthur Johnson. Press and Public.

Chairman Hakanson called the meeting to order. At the invitation of the Chair, Dr. George Connick, Interim President of the University of Maine at Augusta announced that a Title III grant for which the University had submitted a bid last Fall had been recommended for funding. The grant request was for a \$3.5 million statewide telecommunications system for all campuses. If the grant is funded, the first year portion of \$790,000 would be used to connect the campuses at Orono, Augusta, Lewiston-Auburn, and the University of Southern Maine. Final word on the funding is expected next week.

Revision of Lease for Old Town Property. Mr. Marshall, as Chairman of the Physical Plant Committee, presented a request from the Penobscot County Commissioners for use of the Civil Defense Building in Old Town, which the University owns. The Commissioners propose to use the facility as a temporary detention center for female prisoners. Mr. Beliveau said he had received complaints from Old Town residents that the three-year period requested was too long and that the temporary quarters were only needed for two years. Therefore, on motion of Mr. Beliveau, which was seconded, it was

VOTED: To amend the three-year time period in the recommendation to two years.

Mr. Marshall moved the motion as amended. It was seconded and

VOTED: That the Board of Trustees accept the report of the special investigating committee of the University of Maine recommending that the request of the Penobscot County Commissioners for the temporary use of the Civil Defense Building at Orono be approved, subject to certain terms and conditions; and to authorize counsel to amend the lease dated February 1, 1964 between the University of Maine and Penobscot County to permit the use of the Civil Defense Building as a detention center for minimum security female prisoners subject to the terms and conditions as recommended, and for a period not to exceed two (2) years, or the completion of renovations of Penobscot County Jail, whichever is earlier.

Visiting Professor of Electrical Engineering, UM. Mr. Richardson, Chairman of the Personnel and Employee Relations Committee, presented President Johnson's nomination for an appointment as Visiting Professor of Electrical Engineering. On motion of Mr. Richardson, which was seconded, it was

VOTED: That John H. Wuorinen be appointed Visiting Professor of Electrical Engineering at the University of Maine effective September 1, 1986, at an academic year salary of \$45,000.

Salary Adjustments. On motion of Mr. Richardson, which was seconded, it was

VOTED: That the Board of Trustees approve the Faculty and Administrative salary adjustments as presented.

Appointment of President, University of Maine at Presque Isle. Acting Chancellor Harlan Philippi nominated Dr. James R. Roach to be President of the University of Maine at Presque Isle. Trustee Geneva Kirk, Chairperson of the UMPI Presidential Search Committee, briefly reviewed the Committee process and commended the Committee for its work. In addition to Miss Kirk, the Search Committee included Trustees Robert Dunfey and James Bowers, and Presque Isle Campus and community people: John McLeod, Clark Ketcham, Kathleen Rhoades, Carolyn Gentile, Kenneth Taylor, Donald Collins, and staff person Dr. Mary Ann Haas. Miss Kirk reported that Dr. Roach currently served as Vice President for Academic Affairs at North Adams State College in Massachusetts. He received his Ph.D. in World Religions at Boston University in 1972. On motion of Miss Kirk, which was seconded, it was

VOTED: to authorize the appointment of Dr. James R. Roach as President of the University of Maine at Presque Isle, effective September 1, 1986, at an annual salary of \$60,000, plus the standard benefit package the Board has established for Senior Executives.

Mr. Hakanson noted that a reception for Dr. and Mrs. Roach would be held in Presque Isle next week.

Appointment of the Chancellor, University of Maine System. Mr. Richardson commended the members of the Chancellor Search Committee for their efforts which culminated in the presentation of two highly qualified candidates for the Chancellorship. He nominated Robert L. Woodbury to the position of Chancellor of the University of Maine System. Noting that Dr. Woodbury has a vision for Maine, the integrity and intellectual capacity necessary to effectuate that vision, and a substantial and proven record of academic leadership. Dr. Smith said the Board had been privileged to consider two extraordinary individuals for the Chancellorship. He recalled that Dr. Richard Barringer, the other candidate, had an enviable record of success and had gained the respect of everyone on the Board. He said he wanted the record to show that the Trustees recognized that talent. He was very thankful that they were able to choose between such excellent people. Mr. Flanagan said that as a member of the Search Committee he was pleased that with such a large number of candidates in the original search, the Committee could come up

with two finalists from Maine; it was a tribute to Maine people. On motion of Mr. Richardson, which was seconded, it was

VOTED: to approve the appointment of Robert L. Woodbury as Chancellor of the University of Maine System, effective September 15, 1986, at an annual salary of \$96,000, plus the standard benefit package established by the Board for Senior Executives.

Mr. Hakanson congratulated Dr. Woodbury amid prolonged applause. Dr. Woodbury accepted the appointment and thanked the Trustees for their confidence. He expressed appreciation as well for the opportunity he has had to work at USM over the past seven years. He said he was extremely happy to be associated with the University of Maine System which he considers one of the finest in the country.

Location of Chancellor's Office. Mr. Hakanson said the matter of the location of the Chancellor's Office, his housing, whether to buy a house, etc., would be studied by an ad hoc Committee which he would appoint, to report back at the September meeting. He named Mr. Brown as Chairman and the following members: Mr. Beliveau, Mr. Monaghan, Mr. Flanagan and Mr. Richardson.

Mr. Hakanson announced that the next meeting of the Board will be held in Bangor on September 29, 1986.

There being no further business, the meeting was adjourned.

JoAnne R. Magill  
Clerk