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## Board of Trustees March 26, 1987

University Of Maine System

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UNIVERSITY OF MAINE SYSTEM  
Board of Trustees

March 26, 1987  
University of Maine at Presque Isle

Board of Trustees Meeting

PRESENT: Chairman Joseph G. Hakanson, Eve M. Bither, Robert J. Dunfey, David T. Flanagan, Geneva A. Kirk, Richard P. Marshall, Thomas F. Monaghan, Teresa A. Moore, Richard I. Morin, Harrison L. Richardson, Patricia W. Schroth, Stewart N. Smith, James A. Storer Absent: Severin M. Beliveau, Stanley J. Evans, and Barbara H. Sanford Staff: Chancellor Robert Woodbury, William Sullivan, Richard Bowers, Mary Ann Haas, Samuel J. D'Amico, Richard Eustis, Russell Smith, Richard H. Hayden, Kent Price and Campus Presidents George Connick, Barbara Leondar, Dale W. Lick, Harlan A. Philippi, Frederic A. Reynolds, James A. Roach, and Harry Kerr for President Sturnick. Press and Public.

Chairman Hakanson convened the meeting.

1. Citizen Input. Several individuals spoke in opposition to a proposal from the University of Maine administration to assess Orono students a mandatory Student Life Fee. The proposal was on the agenda for action at this meeting. Comments are summarized below.

- Daniel Tremble, UM Student Representative to the Board, reported that the majority of the students were opposed to the fee which, added to the projected increase in tuition for next year, would pose a significant financial burden for many. He presented a resolution from the Orono Student Senate recommending that the Trustees not approve the fee. The Senate's position was that insufficient time was allowed for students to review the proposal on Campus.

- Matthew Killen, student government representative at the University of Southern Maine, noted that the proposed fee was not requested nor supported by the Orono student body and that all students would be charged for services which would benefit only particular individuals or groups.

- Merriellen Standish, University of Maine Organization of Students for Education, said the proposed fee was designed to fund expansion of student programs and such expansion should be initiated by the students. She was concerned that students were not being involved in decisions about student programs and services.

- John O'Dea, University of Maine Student Senator, reported that Orono students had voted against the fee in an information-gathering poll that was taken to sample student opinion.

- Mark Johnson, University of Maine Student Senator, indicated that the process for student review of the proposal on Campus was inadequate and that more time is needed to study the issue. He said he thought the students would support the fee once an appropriate process was completed, and requested that the proposal be tabled for action at a later meeting.

Mr. Hakanson thanked the participants for their comments.



2. Minutes. On motion made and seconded, the minutes of the meetings held on January 29, 1987, were approved as circulated.
3. Chairman's Remarks. Mr. Hakanson welcomed Commissioner of Educational and Cultural Services, Eve Bither, who was attending her first meeting as a Trustee, and also Professor Harry Kerr representing President Judith Sturnick, who was absent. At the Chairman's request, the Trustees ratified his assignment of Mrs. Bither to the Educational Policy Committee.

On behalf of the Executive Committee, the Chairman presented the Committee's appointment of a Nominating Committee which will be charged to present a slate of officers at the annual meeting in May: Patricia Schroth, Chairman; Robert Dunfey and Stanley Evans. On motion made and seconded, the appointment of the Nominating Committee was ratified.

Honorary Degrees. Mr. Hakanson reported that in the executive session, the Trustees had considered a number of honorary degree nominations. On motion of Mr. Morin, which was seconded, it was

VOTED: to approve the 1987 honorary degree nominations for the University of Maine System as presented. A complete listing is appended to the file of these minutes.

Mr. Hakanson took note of the need to resolve continuing problems with the Board's calendar and asked Trustees to convey their preferences to the Clerk within the next two weeks.

4. Chancellor's Remarks. Dr. Woodbury also took note of the problems with the current calendar and the need to establish a satisfactory schedule as soon as possible. He pointed out that it is difficult to take care of all of the Board's business on a one-day schedule every other month. He suggested consideration of a day and a half every other month with Committee time allocated on the alternate month as needed. After Board members have had an opportunity to express preferences, a new calendar will be drawn up and presented for action.

- The Chancellor reported that responses are being prepared to the recommendations in the report of the Trustee's ad hoc Committee on agricultural service programs and a preliminary report will be presented at the May meeting.

- The Chancellor said he had responded to the concerns of the Maine Vacation Travel Commission with respect to campus calendars in which Fall classes begin before Labor Day. Although this scheduling tends to reduce the student workforce before the holiday weekend, Dr. Woodbury said he indicated that the University was doing its best, recognizing that the calendars are local campus decisions which are based on academic requirements.

- The Chancellor briefed the Trustees on presentations at the Blaine House, in which the Governor participated, awarding full University scholarships to eleven Maine students who ranked in the 99th percentile in



the 1986 Maine Educational Assessment Exams. The recipients' response to the awards has been very positive and it is expected that many of these students will be attending the University.

- Dr. Woodbury announced the inauguration of UMPI President James R. Roach which will be held on April 24th; the installation of President Dale W. Lick, University of Maine, on the evening of April 25th after a day-long Aspirations Conference; and the installation of UMFK President Barbara Leonard on May 9th following the Fort Kent Commencement ceremonies.

- The Chancellor presented for consideration a proposed revision of Board policy and guidelines on faculty and student representation. The proposal covered appointment of representatives and procedural guidelines. During discussion, a change in the language of Section 4 of the Guidelines was accepted to indicate that executive sessions of the Board and its committees are not open to faculty and student representatives. On motion of Mr. Richardson, which was seconded, it was

VOTED: to adopt the Policy Statement and Guidelines on Faculty and Student Representatives to the Board of Trustees as revised and amended.

5. Tenure Nominations. On motion of Mrs. Schroth, Chairman of the Educational Policy Committee, which was seconded, it was

VOTED: to approve the 1987 tenure nominations for the University of Maine System, as presented.

6. New Programs. The Board approved four new programs recommended by the Chancellor. On motion of Mrs. Schroth, which was seconded, it was

VOTED: to approve the proposed Bachelor of Science in Construction Management Technology program to be offered at the University of Maine;

VOTED: to approve the proposed Master of Science in School Psychology to be offered at the University of Southern Maine with the understanding that the University of Southern Maine will pursue further the question of likely licensure of graduates from the program with the Maine Board of Examiners of Psychologists;

VOTED: to approve the proposed Master of Science in Statistics to be offered by the University of Southern Maine; and

VOTED: to approve the creation of a School of Nursing at the University of Maine effective at the time the Nursing Program becomes independent of the University of Southern Maine School of Nursing.



7. Marine Studies Presentation. As background for the discussion on the Lobster Institute, the Trustees heard a presentation on the marine studies area made by personnel from the Center for Marine Studies at the University of Maine. The first presenter was Dr. Robert E. Wall, Director of the Center and Professor of Marine Science. He described the research and public service work of the Center and the Sea Grant College Program managed by the Center, as well as the work done at the Ira C. Darling Center at Walpole, Maine. Dr. Wall was followed by Dr. David J. Dow, Director of Marine Outreach and Cooperating Assistant Professor of Education, who fielded questions from the Trustees.
  
8. Lobster Institute. Mrs. Schroth presented the revised by-laws of the Maine Lobster Institute's Board of Advisors. Mr. Flanagan reiterated his concerns with the priorities implicit in the Institute's activities, the funding from State and federal sources, and the control of Institute policies and actions. University of Maine President Lick asked Dr. David Dow, who had been working with the State, and Dr. Charles Tarr, UM Vice President for Research, to discuss the subject. Dr. Dow said the people at the Department of Marine Resources have limited resources devoted to the lobster and would welcome the Institute which would serve as a focus for research for the industry as well as government. He said the Institute would not duplicate existing efforts, and it would bring together regional and State people, off-shore and in-shore lobstermen. In reply to a question from Mr. Flanagan, Dr. Dow said that Commissioner Brennan had committed no dollars to the project and had not been asked to do so; the Institute is entirely privately financed. Along with the University of Maine's contribution, other seed money came from the three Maine industry groups: the Maine Lobster Association, the Maine Lobster Pound Association and the Export-Import Association, each giving \$5,000. President Lick said he believed the Institute would reduce rather than create duplication since there is presently no single forum where the components of the lobster industry can come together. More importantly, he said he believed the Lobster Institute would help to focus on priorities in the industry and help the industry through its sponsorship of research and education. On the question of control, Dr. Dow said the industry wanted the University to handle the research, and although the money would come from the industry, the conduct of the research and delivery of its findings would be left in the hands of the University. Mrs. Schroth noted that there had not been much interest in research in the field in the past, and Dr. Dow agreed, but he said this attitude has changed. In reply to a question from Mr. Monaghan, Dr. Lick said the initial \$20,000 was seed money which would be used to get started with a part-time director. Dr. Lick and Dr. Dow said additional funding, which could amount to \$100,000 or more, would come entirely from the private sector. There might be some federal and state grants, but most of the funding was expected to come from private sources. Mr. Richardson asked for and received assurances that the University's only financial commitment was for its initial \$5,000 and Dr. Dow reported that if the industry does not support the Institute financially, the effort will be abandoned. After further discussion and on motion of Mrs. Schroth, which was seconded, it was

VOTED: to approve the by-laws of the Board of Advisors of the  
Maine Lobster Institute as amended.





Further, on motion of Mr. Flanagan, which was seconded, it was

VOTED: to authorize the Institute to spend no more than \$5,000 of University funds between now and April 1, 1988. Before additional funds are expended, there will be further Board review of the Institute.

Physical Plant Items. Mr. Marshall moved and Mr. Flanagan seconded the next three items on the agenda, which were voted as one, unanimously, as follows:

9. Laboratory Facility, UM.

VOTED: to authorize the construction of a research facility for the Laboratory for Surface Science Technology and the Environmental Chemistry Program at a cost not to exceed \$3 million and further to authorize the project be funded from three sources: \$500,000 from funds currently available; \$1,000,000 from a capital fund drive; and a \$1,500,000 loan to be repaid from income generated by Indirect Cost Recovery.

10. Relocation of Saco Center, USM.

VOTED: to authorize the leasing of approximately 7,000 sq. ft. at the Saco Island development from Island Associates for a period of five years.

11. Renovations to Bailey Hall, USM.

VOTED: to authorize a project to renovate a portion of the Bailey Hall Library to house the L.M.C. Smith Collection at a cost not to exceed \$165,000 with funding for the project coming from private donations.

12. Student Housing for USM. This information item indicated that USM authorities are prepared to negotiate with Woodside Associates to develop suitable housing and to bring that agreement to the Board of Trustees at the May meeting. Interim President Philippi said that the matter was brought up merely to inform the Board of its status at this time.

13. FY88 Room & Board Rates. On motion of Mr. Flanagan, which was seconded, it was

VOTED: to establish room and board rates for FY 1988 at the following levels:

<u>Campus*</u>	<u>Room &amp; Board Rate</u>
UMF	\$2,900
UMFK	2,775
UMM	2,925
UM	3,190
UMPI	2,845
USM	3,090

\* UMA has no residence/dining halls



14. Auxiliary Enterprise Budgets.

VOTED: to approve the Auxiliary Enterprise budgets for FY88 as presented. Attachments I and II are appended to the file of these minutes.

RESIDENCE AND DINING, BOOKSTORE, PRESS, AND OTHER\*

	<u>Revenue</u>	<u>Expense</u>	<u>Net</u>
<u>UMA</u>			
Bookstore	\$ 491,100	\$ 490,059	\$ 1,041
Other	15,000	10,200	4,800
Total	<u>\$ 506,100</u>	<u>\$ 500,259</u>	<u>\$ 5,841</u>
<u>UMF</u>			
Residence & Dining	\$ 2,249,290	\$ 2,249,290	\$ 0
Bookstore	602,045	602,045	0
Other	95,000	95,000	0
Total	<u>\$ 2,946,335</u>	<u>\$ 2,946,335</u>	<u>\$ 0</u>
<u>UMFK</u>			
Residence & Dining	\$ 337,875	\$ 336,297	\$ 1,578
Bookstore	87,850	87,279	571
Other	65,120	59,712	5,408
Total	<u>\$ 490,845</u>	<u>\$ 483,288</u>	<u>\$ 7,557</u>
<u>UMM</u>			
Residence & Dining	\$ 619,231	\$ 619,231	\$ 0
Bookstore	151,800	151,800	0
Other	32,000	32,000	0
Total	<u>\$ 803,031</u>	<u>\$ 803,031</u>	<u>\$ 0</u>
<u>UM</u>			
Residence & Dining	\$16,487,253	\$16,487,253	\$ 0
Bookstore	3,146,738	2,938,040	208,698
Press	1,225,000	1,100,000	125,000
Other	886,194	674,194	212,000
Total	<u>\$21,745,185</u>	<u>\$21,199,487</u>	<u>\$545,698</u>
<u>UMFI</u>			
Residence & Dining	\$ 680,925	\$ 680,925	\$ 0
Bookstore	255,000	255,000	0
Other	39,500	39,500	0
Total	<u>\$ 975,425</u>	<u>\$ 975,425</u>	<u>\$ 0</u>
<u>USM</u>			
Residence & Dining	\$ 3,515,500	\$ 3,515,500	\$ 0
Bookstore	1,610,028	1,590,476	19,552
Press	172,800	168,811	3,989
Other	36,400	36,400	0
Total	<u>\$ 5,334,728</u>	<u>\$ 5,311,187</u>	<u>\$ 23,541</u>

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



15. Student Life Fee, University of Maine. Mr. Flanagan presented the proposal from President Lick for establishment of a Student Life Fee at the Orono Campus. The proposal was designed to change the source of funding for a portion of student activities and services, from the E&G budget to revenue from a mandatory fee. The prospect of an additional fee had generated some controversy on Campus, and the proposal had been discussed at some length at a meeting of the Student Affairs and Finance Committee earlier. To initiate discussion at this session, Mr. Flanagan moved adoption of the recommendation, and the motion was seconded. Student Trustee, Teresa Moore, moved an amendment to reduce the amount of the fee from \$200 to \$175 annually, and the amendment was seconded. Miss Moore indicated that the intent of her motion was to remove the provision for free admission to athletic events and thus reduce the amount of the fee. Mr. Monaghan said he would support the amendment because he thought that cultural events should predominate in the use of the mandatory fee and less attention should be given to athletics, which can be supported through ticket sales and other means. Dr. Smith supported the reduction in the amount of the fee, which he thought would resolve one of the students' major objections. Mr. Flanagan said there should be some mechanism for accountability of the funds so that students could see how these were spent. Mrs. Schroth pointed out that the Board must be creative in supplementing funds the University gets from the Legislature, and she said she believed that the proposed fee schedule was totally realistic and commended the imaginative plan put forward by Dr. Lick. Chancellor Woodbury said it would be necessary to create various ways to fund the University, if the institution was to meet its objectives. He said the Orono proposal was intended to enrich campus life and deserved the Board's support. After further discussion, the Chairman called for a vote on the amended motion and with Trustees Kirk, Dunfey, Bither, Morin, Schroth, Richardson and Marshall dissenting, the amendment failed to carry.

In action on the main motion, with Trustees Moore, Monaghan and Smith dissenting, it was

VOTED: to approve a mandatory \$100 per semester student life fee at the University of Maine, for students taking twelve or more credit hours, with proportional charges to part-time students.

16. Athletic Fee, USM. On motion of Mr. Flanagan, which was seconded, it was

VOTED: to approve a mandatory \$7.50 per semester athletic fee at the University of Southern Maine for students taking six or more credit hours.

17. Personnel Actions. Mr. Richardson, Chairman of the Personnel and Employee Relations Committee, presented the recommendations. He announced that the appointment of a Dean of the Graduate School at the University of Maine was not ready for action at this meeting. There being no objection, all other personnel recommendations were brought to the floor in a single action and on motion of Mr. Richardson, which was seconded, it was



VOTED: to authorize the appointment of Dr. Thomas W. Clayton as Vice President for Academic Affairs at the University of Maine at Presque Isle, effective June 1, 1987, at an annual salary of \$47,000.

VOTED: to authorize the appointment of Dr. Joseph Conforti as Professor of New England Studies and Director of the New England Studies Program at the University of Southern Maine with an academic-year salary of \$39,000 plus stipend of \$3,000 effective September 1, 1987.

VOTED: to authorize the appointment of Dr. Richard J. Clarey as Dean of the School of Business, Economics and Management at the University of Southern Maine with a fiscal-year salary of \$58,000, effective April 1, 1987.

VOTED: to authorize the appointment of William S. Anchors as Director of Residential Life at the University of Maine effective April 1, 1987 with a fiscal-year salary of \$40,000.

VOTED: to authorize the appointment of Dr. Roberta Berrien as Director of Student Health Services, Cutler Health Center at the University of Maine, with a fiscal-year salary of \$63,000 effective June 15, 1987.

VOTED: to authorize the appointment of Associate Professor Robert Seymour to the Curtis Hutchins Professorship of Forest Resources at the University of Maine with an academic-year salary of \$33,571 plus stipend of \$6,000, effective September 1, 1987.

VOTED: to authorize the appointment of James O. Ballinger to the Edmund Styrna Coachship in Track for the period February 1, 1987 through June 30, 1992. The stipend for this Coachship will be funded by the income from the endowment established by Roger Castle, and will fluctuate depending on total annual income. The stipend for this initial year has been set at \$5,400 which will result in a total academic salary of \$35,469.

Chancellor Woodbury noted that at some future meeting the Trustees would probably want to discuss coachships, in general terms.

Mr. Richardson called attention to the list of appointments to positions at salaries between \$30,000 and \$40,000 which is supplied for information at the Trustees' request. No action was required.





18. Recurring Items. There being no objection, several routine or recurring items were brought to the floor in a single recommendation and on motion of Mr. Flanagan, which was seconded, it was

VOTED: to accept with gratitude all gifts, grants and awards listed under the date of March 26, 1987.

VOTED: to accept with gratitude the gift of 373 acres of land from the Hirundo Wildlife Trust for addition to the Hirundo Wildlife Refuge.

VOTED: to approve faculty and administrative salary adjustments as presented.

VOTED: to approve the policy statement on diploma format as presented.

19. Information Reports. Included in the materials for the meeting were two reports from Miss Kirk, providing updates 1) on the Vocational Technical Institute System Board on which Miss Kirk serves as liaison, and 2) on the legislative committee studying teacher education in the University, on which Miss Kirk serves as a member.

20. Next Meeting. Chairman Hakanson thanked the University of Maine at Presque Isle community and President Roach for their hospitality. He announced that the next meeting would be on April 30, 1987, at Gorham.

JoAnne R. Magill  
Clerk

