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## Board of Trustees May 21, 1987

University Of Maine System

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UNIVERSITY OF MAINE SYSTEM  
Board of Trustees

Bangor, Maine  
May 21, 1987

Annual Meeting

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

Chairman Hakanson convened the meeting.

1. Citizen Input. Ruth Pearse, newly elected President of the Maine Extension Association was introduced by Trustee Geneva Kirk. Ms. Pearse described the primary purposes of the Association which serves as a citizens support group for the Cooperative Extension Service. She congratulated the Board on its recently completed study of Extension and the Experiment Station and noted that the volunteers who support Extension across the State are very interested in the University System and would be willing to assist the institution in any way the group could be helpful.
2. Acceptance of Minutes. On motion of Mr. Morin, which was seconded, it was  
VOTED: to accept the minutes of May and June 1986 as circulated.
3. Presidential Search, UMF. Chairman Hakanson reported that consultants from the Presidential Search Consultation Service have completed the presearch study at the Farmington Campus and the search for a new President would begin shortly. He named the following as the Trustee members of the Farmington Presidential Search Committee: Geneva Kirk, Chair; James Storer and Eve Bither. He said the campus representatives to the Committee would be named shortly and the Search would begin at once.
4. Chancellor's Remarks. The Chancellor called attention to a paper circulated with materials for the meeting which constituted his first response to the recommendations contained in the Report of the ad hoc Trustee Committee to Review the Maine Cooperative Extension Service and the Maine Agricultural Experiment Station. The paper outlines the progress made since the Trustee report came out two months ago and the next response is due in November. Trustee Smith, who chaired the ad hoc Committee, said he was impressed with some of the quantifications in the response, and he would provide some written comments to the Chancellor which would serve as a basis for the preparation of the more detailed response to be presented at the November meeting.

Chancellor Woodbury reported that University scholarships had been offered to the eleven top high school graduates in the State this year and that seven of these students are currently planning to attend a University of Maine System campus. Trustee Richardson suggested that the Trustees should meet some of these students at some point and the Chancellor concurred with the suggestion.

The Chancellor also reported that his efforts to establish opportunities for student exchange with the Soviet Union have culminated in the University being included among five institutions which will be accorded exchange privileges. The others are Yale, Stanford, Williams and Lafayette.

Reflections on Academic Year 1986-87. Chancellor Woodbury suggested that as an experiment during this annual meeting, it would be interesting for the Trustees to pause for a brief period and consider whether the University is making progress, identify problems, or perhaps look at some of the basic questions that are being examined around the country. He touched briefly on representative issues: quality, access, partnership, i.e., collaboration with the public schools, assistance to State Government, participation in search for ways to spur economic development, rising student costs. In response to the Chancellor's invitation to comment on these or other issues, the Trustees and Presidents discussed at some length how the quality of education might be measured. At the end of what was a wide-ranging and open-ended discussion, the Chancellor indicated that the comments and questions were the same as those which concern faculty and administrators in academic institutions everywhere. He suggested that a format should be developed wherein the Trustees occasionally could come together with faculty and Presidents to talk about the major issues in academe.

5. Development and Fund-raising Activities. Mr. Flanagan noted that events of the past year which included the Report of the Visiting Committee, the selection of Chancellor Woodbury, and new Presidents, and the \$15 million special appropriation have given the University an initiative to seek private funding to help raise the quality of the institution. To this end, he suggested that the Board's procedures on development activities and capital fund drives should be reviewed. On motion of Mr. Flanagan, which was seconded, it was

VOTED: to approve the establishment of an ad hoc Trustee Committee on Development and Fund Raising to review and, as appropriate, recommend revisions to the existing policy and procedures for development and fundraising activities; to examine campus plans for such activities; and, to consider the creation of a system-wide master plan for capital fund raising projects.

The Committee will be appointed by the Chairman and report back at the July meeting.

6. Professorship in American History, UM. Mrs. Schroth, Chair of the Educational Policy Committee, presented the recommendation for the joint appointment of Professors Jane and William Pease to the Bird and Bird Professorship. Dr. Smith inquired about an apparent discrepancy in the salaries. It was pointed out that each will receive an equal share of the \$5,000 stipend accruing to the Professorship. The Professors base salaries were different because one had been employed longer. On motion of Mrs. Schroth, which was seconded, it was

VOTED: to approve the joint appointment of Professor Jane Pease and Professor William Pease as Bird and Bird Professors of American History, effective January 1, 1987, at academic year salaries, including \$2,500 stipends, of \$38,823 and \$46,167 respectively.

7. Physical Plant Committee. Mr. Marshall, Chair of the Physical Plant Committee noted that the Trustees had had an opportunity to review the physical plant items which were routine and involved no controversial issues or policy questions. There being no discussion and no objections, the following nine items were included in a single vote. On motion of Mr. Marshall, which was seconded, it was

VOTED: to approve the naming of the building located at 88 Main Street, Farmington, "Brinkman House" to recognize the many contributions made by Dr. Harry Brinkman and his family to both the University and the community.

VOTED: to approve the naming of the Student Center on the Farmington Campus "The Einar A. Olsen Memorial Student Center" in recognition of Dr. Olsen's many contributions to the Campus.

VOTED: to approve the naming of the auditorium attached to Cyr Hall on the Fort Kent Campus the "Joseph M. Fox Auditorium" in recognition of the many contributions made by Dr. Fox while serving as Principal, and later President, of the Campus.

VOTED: to authorize the demolition of West Hall on the Portland Campus.

VOTED: to authorize the construction of a new football locker room at the University of Maine with a project cost not to exceed \$310,000 with all funds for the project to come from private donations.

VOTED: to authorize the construction of a 2,000 sq. ft. addition to the Machine Tool Laboratory on the Orono Campus and to authorize the transfer of \$45,000 from the Orono Special Items Account and the Vice President for Academic Affairs Account to an appropriate Plant Fund Account to cover the project costs.

VOTED: to authorize the leasing of approximately 0.8 acres of land with frontage on Rangeley Road on the Orono Campus, for a period of 40 years with renewal option to the University of Maine Employees' Credit Union.

VOTED: to increase the authorized project cost for the University of Maine Bookstore to \$2 million.

VOTED: to authorize the purchase of an existing camp, located on leased land, in the Town of Aurora, for use as an equipment shelter for a University of Maine research project and that all costs for the property acquisition come from the research grant.

8. Construction Status Report. Mr. Marshall called attention to a list of major capital construction projects on all campuses, including all major projects financed by the 1984 bond issue, even though some have been completed. The Report was provided for information and no action was necessary.

9. University Capital Budget. Mr. Marshall noted that this list of projects which was part of the Five-Year Plan was presented as a status report and reviewed by the Physical Plant Committee earlier in the day. The Finance and Physical Plant Committees will hold a workshop in August for further discussion of capital priorities.

10. Associate Professor of Business, UMA. Mr. Richardson, Chair 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 Carol J. Matteson as Associate Professor of Business, University of Maine at Augusta, effective September 1, 1987, with an academic year salary of \$40,000.

11. Director, School of Applied Science Production Technology Center, USM. Mr. Richardson presented the recommendation. In response to a question from Mr. Beliveau, USM Acting President Harlan Philippi, explained that the industrial technology program was a direct response to the interest of industry in the area. Mr. Beliveau asked for a progress report on the Center at the end of the first year, to include specific businesses which have been helped by the Center. After further discussion and on motion of Mr. Richardson, which was seconded, it was

VOTED: to authorize the appointment of Mr. Donald Kellenberger as Director of the School of Applied Science Production Technology Center at the University of Southern Maine, effective July 1, 1987, with an annual fiscal year salary of \$42,400.

12. Professor of Business Administration, UM. Mr. Richardson presented the recommendation. Dr. Smith raised questions about the salary level. Dr. Lick said there were very few people who had appropriate academic training. On motion of Mr. Richardson, which was seconded, it was

VOTED: to authorize the appointment of Dr. Gary A. Lombardo as an Assistant Professor of Business Administration: Management Information Systems, effective September 1, 1987, at an academic year salary of \$43,000.

13. Interim President, UMF. Chancellor Woodbury reported that Dr. Sturnick's resignation was effective July 31, not June 30 as previously noted. He said he was reviewing possible candidates, both from within and outside the System, who could serve as Acting President. He would expect the Acting President to take office in July for a six-month term. The search for a permanent president is to begin immediately and it is hoped that the process will culminate in the nomination of a final candidate in January, 1988. Meanwhile, he expected to have a nomination for Acting President within a few weeks and he requested that arrangements be made for interim action on the nomination. On motion of Mr. Morin, which was seconded, it was

VOTED: to direct the Executive Committee of the Board to meet and take action on behalf of the Board of Trustees on a nomination for Acting President at the University of Maine at Farmington.

14. Other Appointments. Mr. Richardson noted the list of appointments to positions at salaries from \$30,000 to \$40,000 which is provided for information.

15. Gifts, Grants and Awards. On motion of Mr. Flanagan, which was seconded, it was

VOTED: to accept with gratitude all gifts, grants and awards listed under date of May 21, 1987.

16. UMF Parking Regulations. On motion of Mr. Flanagan, which was seconded, it was

VOTED: to approve the amendments, dated May 6, 1987, to the UMF Parking Regulations effective July 1, 1987.

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

VOTED: to approve a salary adjustment for Richard Randall, Dean of the College at the University of Maine at Augusta, from \$42,851 to \$48,851, effective June 1, 1987, due to a change of title to Provost and expansion of duties and responsibilities.

18. Election of Officers. Mrs. Schroth, Chair of the Nominating Committee, presented the slate on behalf of the Committee. There being no other nominations, Mrs. Schroth moved election of the slate. The motion was seconded and it was

VOTED: to elect Richard I. Morin as Chairman of the Board of Trustees for 1987-88 and Harrison L. Richardson, Jr. as Vice-Chairman for the same period.

Mr. Hakanson congratulated Messrs. Morin and Richardson and wished them well.

19. Liaison Reports. Miss Kirk submitted reports as Liaison to the State Board of Education and as the Trustee member of the VTI System Board.

20. Next Meeting. Chairman Hakanson announced that the next meeting would be in Bangor on July 19-20.

Mr. Hakanson expressed his thanks to President Sturnick of Farmington and Acting President Philippi of the University of Southern Maine.

Chancellor Woodbury commended Mr. Hakanson for his leadership during a trying period. Mr. Hakanson said he appreciated the difficult but rewarding years and thanked the membership for its support.

On motion made and seconded, it was VOTED to go into Executive Session for discussion of personnel matters. When the Executive Session was completed, the public meeting was reconvened and adjourned.

JoAnne R. Magill  
Clerk