

4-25-1988

## Board of Trustees Committe if the whole April 25, 1988

University Of Maine System

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UNIVERSITY OF MAINE SYSTEM  
Board of Trustees

April 25, 1988  
University of Southern Maine

Committee of the Whole

PRESENT: Chairman Richard Morin, Patricia Collins, Robert Dunfey, David Flanagan, Geneva Kirk, Richard Marshall, Thomas Monaghan, Harrison Richardson, Stewart Smith and George Wood. Staff: Chancellor Robert Woodbury, Richard Bowers, William Sullivan, Mary Ann Haas, Russell Smith, Kent Price, George Connick, Barbara Leondar, Dale Lick, Michael Orenduff, James Roach, Patricia Plante. Faculty Representatives John Zaner, Rodney Cole; Student Representative Norma Abbott. Donald Nichols, Consultant.

Chairman Richard Morin convened the meeting which had been scheduled for preliminary discussion of the University of Maine System Planning Project, which would be on the Board's agenda for action at the May meeting. In his introductory remarks, Chancellor Robert Woodbury said the planning project would provide some recognition of current conditions and, among other advantages, would help to make the Legislature more conversant with the University System. There was discussion of the planning documents which included key assumptions, System priority issues and the Presidents responded to questions of interest on the campus planning summaries. Trustees contributed comments on the specifics to provide guidance for the staff in the preparation of the final draft which would be presented for action in May.

Adjournment.

JoAnne R. Magill  
Clerk