Board of Trustees Meeting


Trustee James Mullen, Chair, convened the meeting.

1. Citizen Comment. Citizen Comment is a time regularly set aside to hear from the public on issues of concern. No one had signed up to speak at the meeting.

2. Acceptance of Minutes. The Board accepted the minutes of January 23-24, 2000, as presented.

3. Chair’s Remarks. Trustee Mullen thanked everyone for adjusting their schedules to attend the Board meeting in Bangor. The meeting had been relocated from Presque Isle due to a snow storm. He noted that the agenda had been abbreviated and that several items had been postponed to May because of the compressed time limit. He also pointed out that new attendees to a Board of Trustees Meeting may observe that items are moved along rapidly. He said that a new format allows for items to be thoroughly discussed in Committee before being presented and acted upon by the full Board.

   Board Meeting Calendar. The Board approved the calendar of Board Meetings for 2000-2001, as presented.

   Appointment of Nominating Committee. The Chair appointed the following Trustees to the Nominating Committee: Gregory Cyr, Chair; Sandra Prescott, and Meg Weston.

4. Chancellor’s Remarks. Chancellor MacTaggart briefed the Board on the System’s request to the Legislature. He noted that the System has an ambitious request and it is doing well on its priorities. He reported that there is support for compensation increases as well as community development through education and renovations to UM’s Aubert Hall.

   Trustee Mullen noted the death that day of Trustee Albert Glickman’s mother and the family’s invitation to join mourners at their home.

5. Consent Agenda. On motion of Trustee DiMatteo, which was seconded, the Board adopted the following resolutions:

   Honorary Degree Nomination, UMFK. The Board approved the honorary degree nomination from the University of Maine at Fort Kent.

   Appointment, Vice President, Academic Affairs/Provost, UMF. The Board authorized the Chancellor to approve the appointment of the Provost and Vice President for Academic
Tenure Nominations 2000. The Board approved the nominations for tenure submitted by the institutions of the University of Maine System in 2000. Approvals will take effect September 1, 2000. Faculty receiving tenure are as follows:

**University of Maine**
*Daniel L. Distel*, Promotion to Associate Professor of Biochemistry, Microbiology, and Molecular Biology with tenure, College of Natural Sciences, Forestry, and Agriculture

*Darrell W. Donahue*, Promotion to Associate Professor of Bio-Resource Engineering with tenure, College of Natural Sciences, Forestry, and Agriculture

*Andrew F. Egan*, Promotion to Associate Professor of Forest Resources and Forest Engineering with tenure, College of Natural Sciences, Forestry, and Agriculture

*Alexander D. Huryn*, Promotion to Associate Professor of Aquatic Entomology with tenure, College of Natural Sciences, Forestry, and Agriculture

*Roger J.H. King*, Promotion to Associate Professor of Philosophy with tenure, College of Liberal Arts and Sciences

*Eric N. Landis*, Promotion to Associate Professor of Civil Engineering with tenure, College of Engineering

*Paul A. Mayewski*, Tenure at present rank of Professor of Geological Sciences and Quaternary Studies, College of Natural Resources, Forestry and Agriculture

*Kim K. McKeage*, Promotion to Associate Professor of Marketing with tenure, College of Business, Public Policy, and Health

*Douglas W. Nangle*, Promotion to Associate Professor of Psychology with tenure, College of Liberal Arts and Sciences

*Scott W. See*, Promotion to Professor of History with tenure, College of Liberal Arts and Sciences

*Huijie Xue*, Promotion to Associate Professor of Marine Science with tenure, College of Natural Sciences, Forestry, and Agriculture

**University of Maine at Augusta**
There are no tenure nominations from the University of Maine at Augusta.

**University of Maine at Farmington**
*Andrew M. Barton*, Promotion to Associate Professor of Biology with tenure, College of Arts and Sciences

*David Gibson*, Promotion to Associate Professor of Geology with tenure, College of Arts and Sciences

*Sarah A. Sloane*, Promotion to Associate Professor of Biology with tenure, College of Arts and Sciences
Cathleen M. McAneny, Promotion to Associate Professor of Geography with tenure, College of Arts and Sciences

University of Maine at Fort Kent
Kurt G. Holzhausen, Promotion to Associate Professor of Psychology with tenure, Division of Natural and Behavioral Sciences

Terry C. Wunder, Promotion to Associate Professor of Theatre with tenure, Division of Arts and Humanities

University of Maine at Machias
There are no tenure nominations from the University of Maine at Machias.

University of Maine at Presque Isle
There are no tenure nominations from the University of Maine at Presque Isle.

University of Southern Maine
John Jensen, Promotion to Associate Professor of Business Administration with tenure, School of Business

Assunta Kent, Promotion to Associate Professor of Theatre with tenure, College of Arts and Sciences

Mark Lapping, Tenure at present rank of Professor of Public Policy, Muskie School of Public Service

Silvia Valdes-Leon, Promotion to Associate Professor of Mathematics and Statistics with tenure, College of Arts and Sciences

Kimberly Moody, Promotion to Associate Professor of Nursing with tenure, College of Nursing

Stephen J. Romanoff, Tenure at present rank of Associate Professor of Interdisciplinary Studies, Lewiston-Auburn College

Kent Ryden, Promotion to Associate Professor of American and New England Studies with tenure, College of Arts and Sciences

Henry J. Tracy, Promotion to Associate Professor of Chemistry with tenure, College of Arts and Sciences

Trudy J. Wilson, Promotion to Associate Professor of Art with tenure, College of Arts and Sciences

Intent to Undertake a Major Fundraising Campaign, UMPI. The Board authorized a capital campaign to raise funds to build a Wellness/Fitness Center at the University of Maine at Presque Isle.

FY2001 Room and Board Rates and Auxiliary Enterprise Budgets. The Board approved for FY 2001 Room and Board rates as presented and Auxiliary Enterprise Budgets as presented.

Acceptance of Gifts, Grants, and Awards. The Board accepted with gratitude all gifts,
grants and awards listed under the date of March 13, 2000.

Approval of Facilities Items. The Board authorized, subject to review and approval by University Counsel:

A. The purchase of property located at 68 High Street in Farmington from the Corabel McEntee Trust for $149,000, with funding being provided by an internal campus loan that will be re-paid over a maximum of three years through fund-raising by the UMF Alumni Association;

B. The purchase of a 196 acre woodlot in Lagrange from Robin Crawford, Sr. for $25,000, with funding being provided from the University’s land acquisition account and from an internal loan to be repaid from the proceeds of lease payments over the next two years, subject to an acceptable Level I Environmental Assessment;

C. The purchase of property located at 128 School Street in Gorham from Kenneth S. Ray, Inc. for $240,000, with funding being provided by campus reserves.

Academic Affairs. Trustee Wickham Skinner, Chair, reported for the Committee. He commended Vice Chancellor for Academic Affairs Sue Huseman and the Executive Director of Human Relations Tracy Bigney for compiling the tenure statistics which were included in the tenure materials for information. Trustee Skinner then read the list of tenure recipients.

Physical Plant. Trustee Gregory Cyr, Chair, commented on the report of the 5-Year Capital Plan given earlier, saying that he was encouraged by the undertaking and that a clearer understanding of the current situation along with possible solutions was emerging.

6. Information Items. Trustee Mullen listed the following items that had been included in the Board materials for information only:

   ▶ Board Agenda Calendar
   ▶ Summary of Current Statistics

7. Next Meeting of the Board. The next meeting of the Board will be held at the University of Maine at Farmington on May 21-22, 2000.

Sandra F. Johnson for
Mary Ann Haas, Clerk