AGENDA ITEM SUMMARY

1. **NAME OF ITEM:** Establishment of the Edward Sturgis Grew Professorship of Petrology and Mineralogy, UM

2. **INITIATED BY:** James H. Page, Chancellor

3. **BOARD INFORMATION:**
   - **BOARD ACTION:** X

4. **BACKGROUND:**

   The Edward Sturgis Grew Professorship in Petrology and Mineralogy was established at the University of Maine in 2014 with a generous gift of $250,000 to be paid in five annual installments from Dr. Edward Sturgis Grew.

   This gift enables the College of Natural Sciences, Forestry, and Agriculture to recruit a tenure-eligible faculty member in the School of Earth and Climate Sciences. This new faculty member will have a demonstrated ability to teach as well as conduct and publish outstanding research in igneous and/or metamorphic petrology, geochemistry and mineralogy, and will be part of the Geodynamics, Crustal Studies and Earth Rheology research group (or its successor entity) at the University of Maine.

   The Grew Professorship shall support salaries, benefits, travel expenses, and other needs related to the teaching, research, and service activities of the holder of the professorship.

   Nominations for the Edward Sturgis Grew Professorship shall be submitted to the Provost and then forwarded to the President of the University. The appointment shall be for a term of five years starting in the 2016 academic year.

   The fund shall be administered by the Dean of the College of Natural Sciences, Forestry, and Agriculture.

5. **TEXT OF PROPOSED RESOLUTION:**

   That the Finance/Facilities and Technology Committee forward this item to the Consent Agenda at the January 26, 2015 Board of Trustees meeting for approval of the following resolution:
That the Board of Trustees approve the establishment of the Edward Sturgis Grew Professorship in Petrology and Mineralogy.