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Board of Trustees Physical Plant Committee February 23, 1977

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APPROVED BY THE BOARD OF TRUSTEES

DATE: Mar 23, 1977

CLERK: _____

UNIVERSITY OF MAINE
BOARD OF TRUSTEES

February 23, 1977
Bangor, Maine

PHYSICAL PLANT COMMITTEE

PRESENT: Kenneth Ramage, Chairman; Francis Brown. Staff: Richard Eustis.

Chairman Ramage convened the meeting.

The minutes of the Physical Plant Committee of January 26, 1977 were accepted.

Little River Light Station - Machias. A staff recommendation to review the licence to use the facilities of the Little River Light Station was reviewed and accepted for presentation to the full board.

Capehart. Mr. Eustis informed the Committee that he and Vice Chancellor Sullivan met with the Maine State Housing Authority concerning the desire of the Penobscot Area Housing Development to purchase the Capehart property. It was concluded at that meeting that the cooperative as outlined by Mr. Albert Smith and Mr. Albert Bicknell, representing the Penobscot Area Housing Development Corporation, is not feasible within a reasonable time frame. The alternative would be an interim plan whereby the University would sell to a non-profit corporation. It is expected the tenants would be represented on the Board of Directors of the Non-Profit Corporation. At some future time, the Non-Profit Corporation might sell to a Tenants Cooperative. The Committee agreed to try to work with the tenants toward development of the non-profit cooperation until early May. If plans do not materialize, then the University would proceed with the sale of the property through the bid system in the open market. Mr. Eustis agreed to inform Mr. Scott Lucas, spokesman for the Preserve the University/Capehart Community group, of plans for the ultimate disposal of Capehart.

Other Business. The Committee touched briefly on renovations at Robie-Andrews Hall, the recent fire on the Farmington campus, and the Alfond Sports Arena.

Adjournment.

Sandra F. Johnson

Sandra F. Johnson
for
JoAnne R. Magill
Interim Clerk