

6-9-1971

## Board of Trustees Physical Plant Committee June 9, 1971

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UNIVERSITY OF MAINE  
BOARD OF TRUSTEES

PHYSICAL PLANT COMMITTEE  
June 9, 1971 at Presque Isle

APPROVED BY THE BOARD OF TRUSTEES  
Date 9/23/71  
By: JeAnne R. Magill, Clerk

PRESENT: Chairman J. H. Page, H. L. V. Anderson, V. P. Currier, and R. H. Cutting; S. T. Hughes. Staff: F. S. McGuire, B. I. Shur, and E. A. Olsen. Later: D. R. McNeil, H. L. Fowle, R. N. Haskell, W. G. Robertson, C. D. Reed. V. F. Massey for the Clerk of the Board.

Chairman Page convened the meeting.

It was moved, seconded and

VOTED: to approve the minutes of the meeting  
of the Physical Plant Committee held  
on April 7, 1971, as distributed.

Kresge Foundation Grant. Mr. McGuire briefed the Committee on a proposal to erect a modular building at the Darling Center to be funded with a grant from the Kresge Foundation. After discussion, it was moved, seconded and

VOTED: to recommend that the Board accept the  
Kresge Foundation grant and approve the  
location and installation of a prefabricated  
modular building at Darling Center.

Insect Control Building. Mr. McGuire reported on a federal project to erect a building on the Orono Campus to provide facilities for insect research and control. After discussion, it was moved, seconded and

VOTED: to recommend that the Board of Trustees  
approve the location, erection and maintenance  
of a federally-owned building, to be sited  
near the USDA facilities, which building  
will provide space for insect research and  
control.

Land acquisition, UMF. Mr. McGuire cited a number of properties that are or soon will be available in Farmington, all within the central Campus area, and noted the urgency for acquisition. The Committee discussed the prospects for funding at some length, and it was moved, seconded and

VOTED: to recommend to the Board, acquisition of the  
Russell, Davis (3), and Merrow properties, as  
soon as funds become available.

President's House, UMF. In lieu of plans to finance construction of a new house for the President, the Farmington Alumni Association now proposes to purchase an existing home, and convey the property to the University. It was moved, seconded and

VOTED: to recommend that the Board accept with appreciation the gift of the Thomas property from the Farmington Alumni Association, the same to be used as the residence of the President of the University of Maine at Farmington.

Miscellaneous Activities. Chairman Page reviewed the current status of capital construction projects, reported on the transfer of land and buildings at former Dow Air Force Base and the transfer of former State College lands to the University.

The Committee discussed the status of the University's capital construction requests pending before the 105th Legislature, with emphasis on LD 1802, a list of miscellaneous items culled from the University's priority lists by the legislators and recommended for funding from State surplus.

There being no further business, the meeting was adjourned.

From a tape recording of the session.

*JoAnne R. Magill*

JoAnne R. Magill  
Clerk, Board of Trustees