

1971

Board of Trustees Public Information Committee November 17, 1971

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109

UNIVERSITY OF MAINE
BOARD OF TRUSTEES

PHYSICAL PLANT COMMITTEE

November 17, 1971

Gorham, Maine

PRESENT: Chairman J. H. Page, R. H. Cutting, V. P. Currier and L. M. Cutler.
Staff: F. S. McGuire, B. I. Shur, G. M. Shur and R. J. Spath.

Chairman Page convened the meeting.

It was moved, seconded and

VOTED: to approve the minutes of the Physical
Plant Committee meetings of
June 9, 1971
September 22, 1971
as circulated.

Capital Construction. Mr. Page reported on the current status of capital construction projects.

Pilot Plans for the Presque Isle and Farmington Campuses were referred to the public meeting.

Kresge Foundation Grant. Mr. McGuire reported a change of plans in the proposed installation of a prefab modular building at Darling Center under the terms of the Kresge Foundation Grant. Since it has been determined that on-site construction will be more economical, Mr. McGuire requested that the minutes of the June 10, 1971 meeting of the Board of Trustees be amended to reflect the change. The Committee agreed to report favorably on the amendment.

Architect - Corthell Hall renovation. It was moved, seconded and

VOTED: to recommend that the Board of Trustees
approve retention of the firm of Allied
Engineering, Inc. for design and super-
vision of construction of project
"Renovations to Corthell Hall".

Sewer line easement - UMF. It was moved, seconded and

VOTED: to recommend that the Board of Trustees
approve granting a perpetual 20' 0" wide
sewer line easement across University
property to the Town of Farmington.

Naming of Physical Facilities - UMO. It was moved, seconded and

VOTED: to recommend that the Board of Trustees
designate the UMO Alumni Center, North
Hall Alumni Center.

Land acquisition. Mr. McGuire reported on the current status of negotiations to acquire approximately four acres of hilltop land in the Sanford area for the use of the Maine Public Broadcast Network. It was agreed that the Committee would request Board approval to purchase the property, the price to be negotiated.

Property acquisition - Ft. Kent. There was informal discussion of two parcels of property which are available for purchase in Fort Kent. Both lie within the area designated as desirable for expansion. There was consensus that the Chairman should request that this item be placed on the agenda of the next meeting of the Executive Committee.

Housing construction proposals. The Committee considered a staff report on a proposal from the Dartmouth Real Estate Company to build student housing for lease to the University. There was consensus that the Committee should continue to review proposals of this nature. It was further agreed that the Committee would support the staff's recommendation that this particular proposal was not attractive enough to warrant further consideration.

Adjournment.

(From a tape recording of the session)

JoAnne R. Magill
JoAnne R. Magill
Clerk, Board of Trustees