

5-25-1972

## Board of Trustees Executive Committee May 25, 1972

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UNIVERSITY OF MAINE  
BOARD OF TRUSTEES

APPROVED BY THE BOARD OF TRUSTEES

Date June 14, 1972

By: Johanne R. Magill, Clerk

Executive Committee  
May 25, 1972  
Orono Campus

PRESENT: Chairman L. M. Cutler, R. N. Haskell, S. T. Hughes, J. H. Page, and Clerk J. R. Magill. Absent Mrs. Jean Sampson. Staff: S. L. Freeman, H. L. Fowle, F. S. McGuire, B. I. Shur, W. C. Libby and UMO administrative staff: J. M. Blake, Vice President for Finance and Administration, Parker G. Cushman, Director of Physical Plant, and Dr. F. E. Hutchinson, Dean, Life Sciences and Agriculture.

Dr. Cutler convened the meeting which was called to hear a report on the fire damage to the dairy barns on the Orono Campus and to consider several urgent items from the agenda of the May meeting which was cancelled.

UMO Farm

At the request of Chairman Cutler, President Libby reported on the fire which razed the dairy barns, and summarized the results of a subsequent investigation conducted by UMO staff to determine the extent of the damage and replacement costs, and to develop recommendations to the President on the possible reconstruction and/or relocation of the Farm. Copies of materials supporting the findings and recommendations of the Campus staff are appended to the file of these minutes. On motion of Mr. Haskell the Executive Committee VOTED to recommend to the Board that the Farm be rebuilt and relocated on a site recommended by the UMO administration.

On motion of Mr. Haskell, the Executive Committee VOTED to recommend that the Board accept the Phase I plan as submitted. Costs for Phase I are estimated to be approximately \$1,025,000 plus about \$100,000 additional to cover necessary road construction and installation of water lines.

The recommendations of the Executive Committee will be presented to the full Board at the meeting on June 14, and alternatives for funding the project will be explored at that time.

Land lease. On motion of Mr. Haskell, the Executive Committee AUTHORIZED execution of a lease to the United States of up to one acre of land on the Orono Campus, on which to construct a research greenhouse, said lease to be at no cost to the United States, the term to be twenty-five years with an option to renew for one additional twenty-five year period.

Estelle Baker Estate. On motion of Mr. Page, the Executive Committee AUTHORIZED the Treasurer to sign a deed on behalf of the University to facilitate the sale of property in Minnesota, under the terms of the will of Estelle Baker.

MPBN - Microwave agreement. On motion duly made and seconded, the Executive Committee APPROVED the Affiliation Agreement among Blue Hill Memorial Hospital, University of Maine, and Medical Care Development, Inc., a copy of which is appended to the file of these minutes.

Appointment of Architects. On motion of Mr. Haskell, the Executive Committee AUTHORIZED:

- 1) retention of Wilbur R. Ingalls, Jr., AIA, as architect for project "Health Care Center Relocation, University of Maine at Portland-Gorham (G)," and
- 2) retention of A. J. Harriman Associates to provide necessary architectural services for the Library Building Project at the University of Maine at Presque Isle.

Personnel. On motion of Mr. Haskell, the Executive Committee APPROVED

- 1) the salary list for Presidents and the Chancellor's Staff, and
- 2) a recommendation to increase the Housing Allowance for President Jewett, UMA, both effective July 1, 1972.

Copies of the detailed recommendations are appended to the file of these minutes.

Adjournment.

*JoAnne R. Magill*

JoAnne R. Magill  
Clerk, Board of Trustees