

1972

Board of Trustees Physical Plant Committee December 20, 1972

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UNIVERSITY OF MAINE
BOARD OF TRUSTEES

PHYSICAL PLANT COMMITTEE
December 20, 1972
Bangor, Maine

PRESENT: Chairman J. H. Page, J. C. Donovan (late), W. Horton, F. Fowler; L. M. Cutler (late), R. N. Haskell, S. T. Hughes, K. H. Ramage, Clerk J. R. Magill. Staff: D. R. McNeil, S. L. Freeman, H. L. Fowle, W. N. Robersen (late), F. C. McGuire, L. J. Jewett, E. A. Olsen, S. F. Salwak, W. P. Fridinger and R. A. Eustis.

Chairman Page convened the meeting which had been called to allow more time for discussion of the two capital construction projects which had been suggested for inclusion in a bond issue if the Board agrees to support such a request: Fogler Library addition and the Computer Center. Mr. Fowle reviewed the criteria against which these suggested projects had been measured. Both Mr. Fowle and Chairman Page acknowledged a need for a long range construction program for the University which could be time-phased and ranked in priority order. The Chancellor pointed out that each campus had urgent needs and that it will be extremely difficult to select one or two projects from among the numerous justifiable requests which are pending from all components in the system. After further deliberation there was consensus that it would not be desirable for the Board to negate the Governor's decision and that the Chancellor should be free to continue negotiations with the legislature and executive branches. It was agreed that Chairman Page would report the Governor's suggestion of a bond issue to the full Board for information, and there was consensus that the Committee would support the Fogler Library and Computer Center projects as the University's first priorities for major capital projects. Mr. Page noted that the Committee would be working toward the development of a flexible long range program for capital construction.

Adjournment

JoAnne R. Magill

JoAnne R. Magill
Clerk, Board of Trustees