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Board of Trustees Physical Plant Committee January 18, 1972

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UNIVERSITY OF MAINE
BOARD OF TRUSTEES

PHYSICAL PLANT COMMITTEE
January 18, 1972
Bangor, Maine

PRESENT: Chairman J. H. Page, R. H. Cutting and Clerk J. R. Magill. Staff: F. S. McGuire and E. A. Olsen.

The minutes of the meeting of November 17, 1971 were approved as circulated.

Mr. McGuire reported on the current status of capital construction projects.

Land acquisition, UMF. The Committee discussed and agreed to report favorably on a recommendation to acquire a parcel of bog land for use as an outdoor classroom by the Farmington Campus.

Student Center proposal, UMF. At the request of the Chairman, President Olsen reported to the Committee on the outcome of a suggestion that a University-owned property at 2 South Street be converted into a Student Center. The Office of Physical Facilities has investigated the matter and finds the recommendation unfeasible. An alternative solution proposed by the President is expected to be satisfactory to the students. No action was needed and this report was accepted as information only.

Master Plans - UMF and UNPI. The Committee agreed to recommend that the Board approve, in principle, Campus plans for the University of Maine at Farmington and the University of Maine at Presque Isle.

Naming of Physical Facilities - UMO. The Committee agreed to report favorably on a recommendation to designate the classroom-laboratory facility, which is nearing completion at the Darling Center, the Kresge Classroom.

Land conveyance - City of Old Town. The Committee discussed a recommendation to convey a small parcel of land to the City of Old Town to facilitate installation of waste collection and treatment plant. The recommendation was revised to provide for a recapture clause in the deed and the Committee agreed to report favorably on the revised proposal.

Land agreement - City of Augusta. The Committee discussed a proposal to permit the City of Augusta to build and maintain a parking lot on Augusta Campus property. The recommendation was amended to indicate that no conveyance of land is involved and the Committee agreed to report favorably on the revised recommendation.

Adjournment.

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