

1972

Board of Trustees Physical Plant Committee March 14, 1972

University Of Maine System

Follow this and additional works at: <https://digitalcommons.library.umaine.edu/bot-corp-records>

 Part of the [Educational Administration and Supervision Commons](#)

Repository Citation

University Of Maine System. (date).Board of Trustees [Meeting minutes]. Raymond H. Fogler Library Special Collections Department, University of Maine, Orono, Maine.

This Minutes is brought to you for free and open access by DigitalCommons@UMaine. It has been accepted for inclusion in Corporate Records by an authorized administrator of DigitalCommons@UMaine. For more information, please contact um.library.technical.services@maine.edu.

UNIVERSITY OF MAINE
BOARD OF TRUSTEES

PHYSICAL PLANT COMMITTEE
March 14, 1972
Orono, Maine

APPROVED BY THE BOARD OF TRUSTEES
Date: June 14, 1972
By: JoAnne R. Magill, Clerk

PRESENT: Chairman J. H. Page, V. P. Currier, R. H. Cutting, Professor Warren Horton and Fenwick Fowler. Staff: F. S. McGuire.

Chairman Page convened the meeting.

Mr. Page welcomed Professor Warren Horton and Mr. Fenwick Fowler as faculty and student members, respectively, to the Physical Plant Committee. Mr. Page requested Mr. F. S. McGuire to give a brief summary of the report he had prepared about the duties and functions of the Physical Plant Committee for the benefit of the new committee members.

Approval of minutes. The minutes of the meeting of January 18, 1972 were approved as distributed.

Capital Construction Status Report. Mr. McGuire reported on the current status of capital construction projects.

Sale of land - Old Town Methodist Church. The committee discussed and agreed to report favorably on a recommendation to sell approximately 1.4 acres of University land situated along Stillwater Avenue in Old Town to the United Methodist Church of Old Town.

Sale of ex-federal land - requirements. After considerable discussion, the Committee agreed to recommend to the full Board, 1) approval of three documents:

- a. Request for release of lands from condition of reversion
- b. An agreement as to disposition of proceeds from land sales, and
- c. A resolution by the Board of Trustees.

and 2) that the Chairman, Board of Trustees, be empowered to sign said documents for and on behalf of the Board of Trustees.

Adjournment.

From a tape recording of the session.

Vivian Massey
for the Clerk of the Board

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