

1972

## Board of Trustees Physical Plant Committee September 20, 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](mailto:um.library.technical.services@maine.edu).

269

UNIVERSITY OF MAINE  
BOARD OF TRUSTEES

September 20, 1972  
at Farmington Campus

PHYSICAL PLANT COMMITTEE

PRESENT: J. C. Donovan, Chairman pro tem, F. Fowler, W. H. Horton; S. T. Hughes. H. L. Fowle, F. S. McGuire, A. S. Buswell, W. C. Libby.

In the absence of Chairman Page, J. C. Donovan, Chairman pro tem, convened the meeting.

Capital Construction Status report. Mr. McGuire spoke briefly on the status of capital construction. The committee agreed to accept the report as presented.

Appointment of Architect - UMB. After discussion, the committee agreed to recommend to the full Board approval of the appointment of the architectural firm of Higgins, Webster & Partners for project "Building Alterations for Dental Program" at the Bangor Campus.

Property Damage Suit - UMA. A report on a property damage suit against the University was presented for information only; no action was required by the Board.

UMO Barn. Mr. McGuire reported on the status of the University insurance claim which is still under negotiation. President Libby discussed the reconstruction project. Original proposals for a 1.2 million project have been reduced largely by changes in aspects of site preparation. Actual construction should be underway by mid-October and occupancy of the new facility expected sometime in December.

Moore property - UMM. President Buswell reported on his efforts to acquire the Moore property on O'Brien Avenue which is essential to the future development of the Machias Campus. Mrs. Moore has now agreed to sell and the staff requested authorization to execute a purchase option to secure the property until funds for acquisition become available. The Committee agreed to recommend that the Board authorize acquisition of the property.

Pilot Plan - UMM. Mr. McGuire presented the physical facilities Pilot Plan which has been completed recently for the Machias Campus. Mr. McGuire and President Buswell responded to questions and after discussion, the Committee agreed to recommend acceptance of the Pilot Plan to the full Board.

Vice Chancellor Fowle discussed a summary report he had compiled on the Physical Plant Committee visitations to the Farmington, Presque Isle and Machias Campuses. The report outlined the Committee recommendations which emerged as a result of these visits and action taken or planned to complement the recommendations. With the approval of the Committee, Mr. Fowle will present this report to the full Board in the Public Meeting.

Adjournment.

From a tape recording of the session.

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