

6-27-1973

Board of Trustees Physical Plant Committee June 27, 1973

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UNIVERSITY OF MAINE
BOARD OF TRUSTEES

June 27, 1973
Bangor, Maine

APPROVED BY THE BOARD OF TRUSTEES

Date Sept 25, 1973

By: Margaret R. Dexter, Clerk

Margaret R. Dexter

PHYSICAL PLANT COMMITTEE

PRESENT: Chairman J. H. Page, V. P. Currier, S. T. Hughes, K. H. Ramage, W. H. Horton. Staff: D. R. McNeil (left early), H. L. Fowle, F. S. McGuire, B. I. Shur (late), A. S. Buswell, E. A. Olsen (late), S. F. Salwak (late), and R. J. Spath.

The minutes of the January 24, 1973, February 27, 1973 and April 24, 1973 meetings were approved as distributed.

The Committee reviewed each item on the Capital Construction status report and Mr. McGuire answered questions of Committee members.

Chairman Page asked for a supplementary report on Educational Broadcasting for Southern Maine at the next Committee meeting.

Chancellor McNeil briefed the Committee on the Maine Management Cost Survey Commission as it affects several University Capital Improvement projects.

The Committee authorized the staff to negotiate the terms of a lease agreement with Daniel Prescott Chandler of Farmington for approximately thirty (30) acres of land in the Intervale section of Farmington on conditions and terms satisfactory to the University of Maine.

The Committee viewed plans and discussed architectural renderings of University of Maine at Fort Kent Physical Education Building and University of Maine at Augusta Library Resources Learning Center.

Adjournment.

Margaret R. Dexter

Margaret R. Dexter
Clerk-Elect

for
JoAnne R. Magill
Clerk, Board of Trustees

JoAnne R. Magill