

1973

Board of Trustees Physical Plant Committee January 24, 1973

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UNIVERSITY OF MAINE
BOARD OF TRUSTEES

January 24, 1973
Bangor, Maine

PHYSICAL PLANT COMMITTEE

PRESENT: Chairman J. H. Page, S. T. Hughes, K. H. Ramage, W. H. Horton, F. Fowler; S. J. Evans, L. M. Cutler, R. N. Haskell (late). Staff: S. L. Freeman, H. L. Fowle, A. S. Buswell, W. P. Fridinger (late), L. J. Jewett, W. C. Libby, E. A. Olsen, R. J. Spath, F. S. McGuire, J. M. Clark, J. C. MacCampbell and D. Plourde.

Chairman Page convened the meeting.

Capital Construction - status report. Chairman Page and the Committee reviewed the Capital Construction status report and agreed to recommend acceptance.

Land Conveyance - City of Old Town. After discussion the Committee VOTED to report favorably on a request to convey a small parcel of land to the City of Old Town to improve visibility at the intersection of Bennoch Road and Stillwater Avenue.

Lease agreement - Merchants National Bank. After discussion, it was moved, seconded and

VOTED: to recommend that the Board of Trustees authorize the staff to finalize the lease agreement between the University of Maine and Merchants National Bank to provide office space for Maine Public Broadcasting Network.

Lease agreement - UMF. The Committee considered a proposal to lease a vacant building close to the Farmington Campus to house some of University of Maine at Farmington's federally funded programs. Mr. Hughes suggested the development of guidelines for lease arrangements and recommended that the Board discuss the philosophy of leasing facilities. After further discussion, the Committee VOTED to report favorably on the execution of the lease agreement.

Town of Farmington/Sewerage Service. After discussion, it was moved, seconded and

VOTED: to recommend that the Board of Trustees enter into an agreement with the Town of Farmington for sewerage service for a period of thirty (30) years.

Capital Construction Program. At the December meeting the Committee agreed to support the University of Maine at Orono Fogler Library addition and the Computer Center expansion as the University's first priorities for capital projects although some further justification of the library addition seemed desirable. President Libby, Vice President Clark and University Librarian James MacCampbell were present at this session to provide additional information on the Library project, and the Orono administrators responded to questions from the Committee about the present capacity of the Library, its current inadequacies and projections for future needs. After discussion there was consensus that the Committee would report to the Board that the Library project had been reviewed and that the Committee was satisfied that the priority rating was justifiable.

Mr. Fowle reported briefly on the current status of University requests for appropriation.

At the request of Chairman Page, President Olsen reported on progress on physical plant projects undertaken at Farmington since the Committee's last visitation to that Campus.

Adjournment.

From a tape recording of the session.

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