

7-25-1973

Board of Trustees Physical Plant Committee July 25, 1973

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APPROVED BY THE BOARD OF TRUSTEES

Date Sept 25, 1973

By: Margaret R. Dexter, Clerk

UNIVERSITY OF MAINE
BOARD OF TRUSTEES
July 25, 1973
Bangor, Maine

Margaret R. Dexter

PHYSICAL PLANT COMMITTEE

PRESENT: Chairman James H. Page, Stephen T. Hughes, Kenneth H. Ramage, Clifford Sawyer and Clerk Margaret R. Dexter.
Staff: Donald R. McNeil, Herbert L. Fowle, Jr., Francis S. McGuire, William N. Robersen, Walter P. Fridinger, Stanley F. Salwak, Clifford H. West and Lynn Bak.

Chairman Page convened the meeting.

Retention of 68 High Street, Portland (Old Law School Building).
After discussion of the costs of renovation and the increased value of the property, the Committee VOTED on motion by Mr. Hughes which was seconded to recommend to the Board the retention of 68 High Street, Portland (Old Law School Building).

Smith Property - UMPI. The Committee agreed that the staff should work toward bringing the University retained appraisers' figure and the Presque Isle appraisal figures closer together. It was also suggested that a reasonable option for six (6) months be taken on the property if financing of a purchase is to be presented to the Special Session of the 106th Legislature.

Capital Construction Status Report. The Capital Construction status report was reviewed and the Chancellor reported on the status of the Machias Science Building.

Adjournment.

Margaret R. Dexter
Clerk, Board of Trustees