

11-27-1973

## Board of Trustees Physical Plant Committee November 27, 1973

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).

APPROVED BY THE BOARD OF TRUSTEES

Date: January 23, 1974  
By: Margaret R. Dexter, Clerk

UNIVERSITY OF MAINE  
BOARD OF TRUSTEES

Physical Plant Committee  
November 27, 1973

PRESENT: Stephen T. Hughes, Chairman; Lawrence M. Cutler, Kenneth H. Ramage, Daniel Patterson, Clifford Sawyer and Clerk, Margaret R. Dexter. STAFF: Donald R. McNeil, Herbert L. Fowle, Sally V. Holm, Francis S. McGuire, Arthur Buswell, N. Edd Miller, Howard R. Neville, Stanley Salwak, Richard Eustis. Guests: Louis Golob, Guilford E. Moreau, Robert Estes.

Mr. Hughes opened the meeting. The minutes of the September 25, 1973 and the October 23, 1973 Physical Plant Committee meetings were approved as circulated.

The Committee and Staff discussed the Capital Construction Program and the appropriations request to the Special Session of the 106th Legislature. A list of eight projects was discussed as the top priority items for immediate consideration to be presented to the Governor before his call which is set for December 5.

Mr. Ramage moved, and it was seconded and VOTED:

That the Capital Construction list including priority, project description and estimated cost be submitted for Board approval November 28.

Mr. Ramage and Mr. Sawyer voted affirmatively. Mr. Hughes was opposed. Mr. Patterson abstained.

The Capital Construction Status Report. The Committee reviewed projects under construction from the listing prepared by the Office of Physical Facilities, a copy of which is appended to the file of these minutes. Mr. McGuire reported that the cost overrun on the Machias Science Building due to the delay caused by the Maine Management and Cost Survey Commission would be \$23,600.

Mr. McGuire noted that bids on the Augusta Library/Learning Resources Center are now due to be opened January 23, 1974.

Meeting Building. The committee voted on a motion by Mr. Patterson which was seconded

to recommend that the Board of Trustees name the building in which it meets Trustee Hall.

Maine Radio and Television Company Lease. Mr. Patterson moved and it was seconded and VOTED:

to recommend that the Board of Trustees approve the execution of a fifteen (15) year lease agreement between Maine Radio and Television Company and the

University of Maine for FM radio broadcast facilities on Winn Mountain in the Town of Sebago, Maine.

Transfer Assets. On motion of Mr. Sawyer which was seconded, the Committee VOTED:

to recommend that the Board of Trustees approve the transfer and otherwise assign all assets of Sigma Alpha Epsilon House Corporation to Minerva House Corporation and that the lease agreement between SAE House Corporation and the University of Maine dated August 1, 1966 be amended to reflect the Corporation Change.

Visits. The committee asked that visits to all campuses be arranged to view existing buildings and to assess captial construction needs for the next 10 years.

Adjournment.

Margaret R. Dexter  
Clerk, Board of Trustees