

10-23-1973

# Board of Trustees Physical Plant Committee October 23, 1973

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Date Nov 27, 1973

By: Margaret R. Dexter, Clerk

*Margaret R. Dexter*UNIVERSITY OF MAINE  
BOARD OF TRUSTEESOctober 23, 1973  
Bangor, MainePhysical Plant Committee

PRESENT: S. T. Hughes, Chairman, R. R. Masterton, J. H. Page, K. H. Ramage, D. E. Patterson, C. Sawyer and Clerk M. R. Dexter.  
STAFF: D. R. McNeil, H. L. Fowle, A. S. Buswell, W. P. Fridinger, H. R. Neville, E. A. Olsen, B. I. Shur, F. S. McGuire, R. Eustis, S. V. Holm, W. N. Robersen and Guest R. Estes.

Mr. Hughes opened the meeting. The Chancellor proposed that the committee authorize the staff to prepare a capital construction plan for all campuses which would meet the needs of the University for a ten-year period. This list, in priority order, would be submitted to the Board for approval and then to the Governor and Legislature with a request to fund the projects over a three or four year period. A capital construction moratorium would be called for the remaining six or seven years. Major remodelling and repair projects would be excluded from the hiatus and the self-imposed moratorium on dormitory construction would be lifted, the Chancellor said. Mr. Masterton made the following motion, which was seconded:

To ask the administration to bring to the Physical Plant Committee for review and recommendation to the full Board, a ten-year Capital Construction Program listed in order of priority.

Affirmative votes were cast by Mr. Hughes, Mr. Masterton and Mr. Patterston. Mr. Ramage and Mr. Sawyer abstained.

Law Clinic Lease. On motion of Mr. Ramage, which was seconded, the committee VOTED:

to recommend that the Board approve the lease of approximately 2,300 square feet of space on the 3rd floor of a building located at 193 Middle Street in Portland, Maine for the period October 15, 1973 to October 1, 1974, for a monthly rate of \$250.00 per month and further approve the exercising of the options if it is determined by the staff to be in the best interests of the University.

Construction Projects Status. The Committee reviewed the Capital Improvements Projects Status report by item.

Land Easement to Old Town. The Committee VOTED:

to recommend to the Board approval of an easement to the City of Old Town, approximately 325 feet long on the southerly side of the Penobscot Civil Defense

Center Road for the construction and maintenance  
of a storm sewer,

on motion of Mr. Masterton, which was seconded.

Campus Visits. The Committee agreed to make a two-day campus  
visit November 9-10, 1973. The details to be arranged.

Adjournment.

Margaret R. Dexter  
Clerk, Board of Trustees