

1974

Board of Trustees Physical Plant Committee December 3, 1974

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UNIVERSITY OF MAINE
BOARD OF TRUSTEES

December 3, 1974
Farmington, Maine

Physical Plant Committee

PRESENT: Chairman Stephen T. Hughes, Kenneth H. Ramage, Carroll R. McGary, Francis A. Brown and John Quinn. Staff: Richard A. Eustis, Kenneth T. Winters, Richard J. Spath and Howard R. Neville.

Acceptance of Minutes. On motion of Mr. Brown which was seconded, the Committee unanimously VOTED to accept the minutes of October 22, 1974 as circulated.

MPBN Site Location. The Committee discussed the MPBN Report on Site Determination Criteria and Recommendations. The Committee questioned whether or not the MPBN staff currently located in Orono should recommend an Orono site location, and it recommended further study on that subject.

On motion of Dr. McGary which was seconded, the Committee unanimously VOTED to accept the report as submitted and directed that the report be filed. Chairman Hughes agreed to acknowledge at the December 4, 1974 public meeting that agreement had not been reached on the site location for the proposed new MPBN facility. A copy of the MPBN Site Determination Criteria paper is appended to the file of these minutes.

Acquisition of Richard & Bonnie Nadeau Property, UMFK. President Spath described the nature of the problem posed by Presidential housing at the University of Maine at Fort Kent. He told the Committee that the Nadeau property would be easier and cheaper to maintain and that it would provide better entertainment facilities. Mr. Eustis indicated that funds for the purchase might have to come out of this year's or last year's surplus.

On motion of Mr. Ramage which was seconded, the Committee VOTED:

to recommend that the Board of Trustees approve the acquisition of the Richard A. and Bonnie Nadeau Property located on Pleasant Street at Fort Kent for an amount of \$23,000 subject to staff review and approval of the title search and title transfer documents.

Dr. McGary and Mr. Quinn were opposed.

Student Housing Problem at UMO. President Neville told the Committee that there was an immediate need for housing for 200-250 students at UMO and asked that the Board of Trustees authorize serious negotiations

towards lease or purchase of the Stucco Lodge in Veazie. Dr. Neville proposed a short executive session during the December 4, 1974 public meeting during which time he would explain his proposal and request that the Executive Committee authorize the purchase. Chairman Hughes agreed to present this request to the full Board.

On motion of Mr. Ramage which was seconded, the Committee unanimously VOTED

to authorize President Howard R. Neville and his staff to conduct preliminary negotiations of a lease/purchase agreement on the Stucco Lodge in Veazie.

Adjournment.

Janet C. Beaulieu

for
Margaret R. Dexter
Clerk, Board of Trustees