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# Board of Trustees Physical Plant Committee February 26, 1974

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APPROVED BY THE BOARD OF TRUSTEES

UNIVERSITY OF MAINE

Date: May 21, 1974 BOARD OF TRUSTEES

By: Margaret R. Dexter, Clerk

February 26, 1974  
Bangor, Maine

PHYSICAL PLANT COMMITTEE

PRESENT: Chairman Stephen T. Hughes, Robert L. Jalbert, Robert R. Masterton, Daniel Patterson; Lawrence M. Cutler, James H. Page and Clerk Margaret R. Dexter. Staff: Donald R. McNeil, Herbert L. Fowle, Barnett I. Shur, Arthur S. Buswell, Howard R. Neville, Einar A. Olsen, Richard A. Eustis, George H. Hayes, Paul C. Dunham, Francis S. McGuire, Lloyd J. Jewett

Capital Construction Report. Chairman Hughes called the meeting to order and initiated review of the capital construction status report. The 25% construction delay at Farmington on the Student Services and Study Center was questioned. Mr. McGuire stated that the completion date had remained the same because the contractor hoped to catch up and complete the building as scheduled. Mr. McGuire also responded to a question on the Math/English Building and Computer Center at Orono, which he stated was being redesigned placing the ventilating system on the fourth floor because of budget restrictions caused by inflation. This results in a loss of approximately 800 square feet on the fourth floor according to Mr. McGuire.

Augusta Cost Overrun. President Jewett outlined the problems which created the necessity of going to the legislature to ask for \$125,000 in additional funds for the Library/Learning Resource Center at Augusta. All of the bids came in above the \$750,000 level in authorized State Bonds. President Jewett also explained that the five year accreditation of UMA would be withdrawn if the building is not completed as planned. He cited inflation as the chief reason for the high bids.

Trustee Meeting Building. Mr. Fowle explained that there are no funds available either for renovation or construction of a Trustee meeting building. Several ideas, such as renovation of Building 37, freeing space in Auburn Hall and a connecting building between Auburn Hall and 107 Maine Avenue were advanced by staff. There was consensus that the financial situation would not warrant extensive renovation or construction at this time.

Federal Housing Legislation. Mr. Masterton reported that interest reduction plans on the federal level should be pursued by staff for private financing of housing construction near campuses.

Ten Year Plan. Committee members asked the staff to continue work on a ten year plan for capital construction projects to be brought to the Committee before the 107th session of the State Legislature convenes.

Portland-Gorham Science Building. Elliot Bates and Gridley Barrows of A. J. Harriman Associates joined the Committee to present schematic drawings of the Science Building for Portland Gorham. The Committee viewed the design for the 17,800 square feet of space planned for a Portland location to be added to the present Biological Science Building.

On motion of Mr. Jalbert which was seconded, the Committee VOTED acceptance of the schematic drawings as presented.

Fogler Library Addition. Philip Rae of A. J. Harriman Associates presented the schematic drawings of the proposed addition to the Fogler Library at the University of Maine at Orono. His drawings and models included both a limestone and a brick exterior.

On motion of Mr. Brown which was seconded, the Committee VOTED acceptance of the interior design of the Fogler Library addition with the exterior to be determined at the March meeting of the Physical Plant Committee.

Adjournment.

Margaret R. Dexter  
Clerk, Board of Trustees