

6-18-1974

## Board of Trustees Physical Plant Committee June 18, 1974

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APPROVED BY THE BOARD OF TRUSTEES UNIVERSITY OF MAINE  
BOARD OF TRUSTEES

Date September 24, 1974  
By: Margaret R. Dexter, Clerk

June 18, 1974  
Bangor, Maine

Physical Plant Committee

PRESENT: Chairman Stephen T. Hughes, Francis A. Brown, Robert R. Masterton, Daniel Patterson and Clifford Sawyer. Staff: Herbert L. Fowle, Jr., Barnett I. Shur, Nat Caliendo, Richard A. Eustis, George H. Hayes, Lloyd J. Jewett, Einar A. Olsen, Stanley F. Salwak and Richard J. Spath.

Chairman Hughes opened the meeting by presenting for Committee consideration the donation of 22 acres to the Darling Center. A copy of the proposal is appended to the file of these minutes.

On motion of Mr. Brown which was seconded, the Committee voted to recommend Board acceptance with deep appreciation Mr. George Willett's gift of 22 acre property located in the town of South Bristol, Maine, when approved by legal counsel.

Capital Construction. A preliminary report on the Capital Constuction proposal to the 107th Legislature was presented by Vice Chancellor Fowle. A copy of the report is appended to the file of these minutes.

Land Acquisition. During the discussion, President Olsen raised the question of money for land acquisition from a special fund. It was agreed that staff would look into the problem.

Cost Overruns. Mr. Fowle characterized the cost overruns on buildings now under construction as a high priority in the request to the 107th Legislature. He also offered to have Wayne Johnson, who is conducting a study of student housing needs in the University, meet with the Finance and Physical Plant Committees at the July meeting.

Parking at UMPG. The preliminary proposal to build a 400 car parking garage at Portland to be funded by self-liquidating revenue bonds was discussed as was a proposal to build a facility to house MPBN.

Adjournment.

Margaret R. Dexter  
Clerk, Board of Trustees