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Board of Trustees Physical Plant Committee march 27, 1974

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UNIVERSITY OF MAINE
BOARD OF TRUSTEES

March 27, 1974
Bangor, Maine

APPROVED BY THE BOARD OF TRUSTEES
Date: Sept 24, 1974
By: Margaret R. Dexter, Clerk

PHYSICAL PLANT COMMITTEE

PRESENT: Chairman Stephen T. Hughes, Francis A. Brown, Robert R. Masterton, Kenneth Ramage, Robert Estes, Daniel Patterson, Clifford Sawyer, Herbert L. Fowle, Jr., Francis McGuire, Richard Eustis, Barnett Shur, George Hayes, James McCampbell, Parker Cushman, Peter Fitzgerald, Robert Hunter, Alan Lewis, Katherine Stevens.

Gorham Waste Water Disposal. Robert Hunter of Hunter and Ballou Associates, outlined the waste water disposal problem at Gorham and proposed five solutions and then recommended one which was a regional system by the village intercept which requires all of the area communities to participate and which Mr. Hunter stated had the least environmental impact. On motion of Mr. Brown, which was seconded, the committee voted to recommend to the Trustees that the Board authorize the Chancellor's staff to immediately enter into negotiations with the Portland Water District as well as any other communities necessary to provide for the Portland Water District treatment of the sanitary waste from the Gorham campus at the earliest possible date.

Orono Library Addition. Philip Ray and Elliot Bates of A. J. Harriman Associates presented a schematic design of the exterior of the proposed Fogler Library addition at Orono. On motion of Mr. Brown which was seconded, the committee approved the exterior design concept using brick and limestone for the first story and limestone for the upper floors.

Capital Construction Status Report. The committee reviewed the capital construction status report. Mr. McGuire and Mr. Eustis answered questions on the Farmington Student Center completion date and the FM radion station for southern Maine.

Board Responsibility for Physical Plant. The committee studied the paper for the ad hoc committee on Trustee responsibility and accountability. They discussed changes in wording and added as a Board responsibility the approval of capital construction priorities. On motion of Mr. Ramage which was seconded the committee voted to incorporate the changes and to refer the paper back to the Trustee responsibility and accountability committee.

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Physical Facilities Staff. Mr. Fowle reported, in response to a question from Mr. Hughes, that his office is still negotiating with the Orono campus to join the engineering expertise of the campus with the central administrative staff.

Adjournment.

Margaret R. Dexter
Clerk, Board of Trustees