

10-22-1974

## Board of Trustees Physical Plant Committee October 22, 1974

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APPROVED BY THE BOARD OF TRUSTEES  
Date December 3, 1974  
By: Margaret R. Dexter, Clerk

UNIVERSITY OF MAINE  
BOARD OF TRUSTEES

October 22, 1974  
Bangor, Maine

Physical Plant Committee

PRESENT: Chairman Stephen T. Hughes, Francis A. Brown, Kenneth H. Ramage and John Quinn. Staff: Richard A. Eustis, Lloyd J. Jewett, N. Edd Miller, Howard R. Neville and Einar A. Olsen.

Acceptance of Minutes. On motion of Mr. Brown which was seconded, the Committee unanimously VOTED to accept the minutes of July 23, 1974 and September 24, 1974 as submitted.

Lease at Lewiston. President Jewett explained that the University of Maine at Augusta was seeking approval to lease office space at 272 Lisbon Street in Lewiston and that actual rental of the property would take place only after approval of the counseling center program. He indicated that the facility would be used by a consortium of members from the University of Maine at Farmington, the University of Maine at Augusta, Kennebec Valley Vocational Technical Institute and Central Maine Vocational Technical Institute.

President Jewett said the concept had been endorsed by the Joint Committee of the State Board of Education and the Board of Trustees and that that Committee had been informed of the presentation of the lease proposal to the Physical Plant Committee.

Mr. Brown moved acceptance of the recommendation. The motion was seconded and then withdrawn when President Jewett indicated that the transaction was still in a confidential stage. It was agreed that the Committee should give preliminary approval to the lease option and that such action was provided for in the By-Laws.

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

that the Physical Plant Committee give preliminary approval to lease approximately 920 square feet of space located at 272 Lisbon Street, Lewiston, Maine for one year (with options to renew) at a monthly rate of \$150.00 subject to staff review and approval of the actual lease agreement and subject to approval of the programs to be housed in the leased area.

Fogler Library. President Neville told the Committee that the placement of the Fogler Library addition on the Capital Construction priorities list voted by the Board in September was satisfactory to the UMO campus and that he had no objections to the change.

Potential Gift of Land, UMO. President Neville told the Committee that he had been advised of a potential unrestricted gift of property at Nicatous Lake in Northwestern Hancock County by Mr. and Mrs. Harmon Chamberlain of Deerfield, New Hampshire. He indicated that the property had been appraised at \$260,000 to \$280,000 and that he and Vice Chancellor Fowle were of the opinion that after acquisition the property should be placed on the market and sold as soon as possible.

Mr. Eustis told the Committee that guidelines for disposal of property had been developed about a year ago and that they would be followed in this case.

The Committee agreed that there was no opposition to acceptance of this gift. President Neville said that it would probably come to the Finance Committee as a gift in January 1975.

MPBN Paper. Mr. Eustis said that a paper on the location of the proposed new MPBN facility should be ready for the December Board meeting.

Acquisition of Franklin Farms Products Company, UMF. President Olsen described the proposed acquisition of property at Farmington. He said that the wood frame building on the property needed minor repairs and that thereafter it would serve as a needed storage facility. He added that if the Physical Plant Service Building were approved for construction, it would be built on this property.

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

that the Board of Trustees approve the purchase of approximately 1.1 acres of property now owned by Franklin Farms for an amount of \$10,000 subject to staff review and approval of the title search and title transfer documents.

Adjournment.

Janet C. Beaulieu

for  
Margaret R. Dexter  
Clerk, Board of Trustees