

12-2-1975

Board of Trustees Joint Meeting December 2, 1975

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UNIVERSITY OF MAINE
BOARD OF TRUSTEES

APPROVED BY THE BOARD OF TRUSTEES

Date: January 27, 1976
By: Margaret R. Dexter, Clerk

Margaret R. Dexter

Joint Meeting - Finance/Physical Plant Committees

December 2, 1975
Bangor, Maine

PRESENT: Francis A. Brown, Robert R. Masterton, Artemus E. Weatherbee, Kenneth H. Ramage, Robert L. Jalbert, Grattan Murphy, Kathy Doheny, Sandra Bovard, John Quinn and James H. Page. Staff: Patrick E. McCarthy, Herbert L. Fowle, Jr., Richard A. Eustis, Howard R. Neville, Lloyd J. Jewett, N. Edd Miller, Walter P. Fridinger, Arthur J. Mraz, JoAnne R. Magill, Robert S. Oberg, Harry W. Gordon, Barnett I. Shur.

Francis Brown served as Chairman of the joint meeting.

UMO Capital Fund Drive. President Neville announced that Harold Alfond had agreed to donate \$400,000 to the Second Century Fund for the All-purpose Sports Arena. President Neville asked that the Trustees consider naming the facility for Mr. Alfond in view of the size of the contribution. He also presented a timetable for both buildings to be financed by the fund drive and totals of moneys received and pledged. A copy of the report is appended to the file of these minutes.

Disposition of Capehart. The administration recommended that the Board rescind its action of June 25, 1975 which authorized the sale of University-owned Capehart housing. A copy of the recommendation and rationale is appended to the file of these minutes.

Mr. Weatherbee moved that the 107 Capehart units owned by the University be sold as soon as possible for a minimum of \$1,000,000. The motion was not seconded.

Mr. Quinn moved that the Committees recommend that the Board of Trustees rescind its action of June 25, 1975, authorizing the sale of University owned Capehart housing. The motion was seconded. Voting for the measure were Mr. Brown, Mr. Quinn, Ms. Doheny, Mr. Ramage and Mr. Murphy; Opposed were Mr. Jalbert, Mr. Weatherbee, Ms. Bovard and Mr. Masterton. The motion carried.

The Chancellor requested that the committees delay a final decision on the disposition of Capehart due to the closeness of the vote and to permit more time to study some of the alternatives raised in the discussion.

On motion of Mr. Ramage which was seconded the Committees VOTED to delay until January, a recommendation to the Board of Trustees on the disposition of Capehart.

Adjournment.

Margaret R. Dexter
Clerk, Board of Trustees