

4-22-1975

# Board of Trustees Physical Plant Committee April 22, 1975

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UNIVERSITY OF MAINE  
BOARD OF TRUSTEES

April 22, 1975  
Bangor, Maine

APPROVED BY THE BOARD OF TRUSTEES

Date: June 25-1975  
By: Margaret R. Dexter, Clerk

Physical Plant Committee

PRESENT: Chairman Francis A. Brown, Kenneth H. Ramage and James H. Page. Staff: Stanley L. Freeman, Jr., Herbert L. Fowle, Jr., Richard A. Fustis, Lloyd J. Jewett, Finar A. Olsen and John R. Morison.

Duffy Property Acquisition. It was recommended that Farmington acquire the lot and residence owned by Dr. Duffy. This piece of property juts into the heart of the campus. The house contains a clinic and will be used to house the Student Health Center. Dr. Olsen stated that the property is in excellent condition. On motion of Mr. Ramage which was seconded, the Committee VOTED to recommend acquisition of the Duffy property on concurrence of the Finance Committee and Board.

MPBN Construction Hearing in Augusta. John Morison reported that at a hearing April 2, 1975, before the Appropriations Committee of the Legislature on the bill for constructing studios for MPBN several persons testified as proponents including Robert E. L. Strider, Mary Ann Haas and Trustee Francis A. Brown.

Long-range Plan for Building Design. Previous attempts to determine the process involved to ensure the aesthetic appeal of University architecture resulted in a proposal to augment the Physical Plant Committee with outside experts. It was decided that consulting an expert in aesthetics at the Trustee level was inappropriate. Mr. Brown suggested that more people should be involved in the master plan development stage, including the community and future occupants of the proposed building. It was the general opinion of the Committee that increased involvement in the planning stage at the campus level is appropriate and should be encouraged.

Architect Selection. Dr. Freeman presented a proposal which would outline procedures for architect selection. On motion of Mr. Ramage which was seconded, the Committee VOTED to recommend approval of the policy as amended.

Lease of Building No. 53 at Bangor Community College. It was moved, seconded and VOTED to recommend approval of the lease of Building No. 53 to the Eastern Task Force on Aging.

Adjournment.

Margaret R. Dexter  
Clerk, Board of Trustees