

12-2-1975

## Board of Trustees Physical Plant Committee December 2, 1975

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UNIVERSITY OF MAINE  
BOARD OF TRUSTEES

December 2, 1975  
Bangor, Maine

APPROVED BY THE BOARD OF TRUSTEES

Date: January 27, 1976

By: Margaret R. Dexter, Clerk  
*Margaret R. Dexter*

Physical Plant Committee

PRESENT: Chairman Francis A. Brown, Kenneth H. Ramage, John Quinn, Sandra Bovard and Stanley J. Evans. Staff: N. Edd Miller, Walter P. Fridinger, Arthur J. Mraz, Barnett I. Shur and Richard A. Eustis.

Chairman Brown convened the meeting.

The minutes of October 21, 1975 were approved as circulated.

Student Housing. A discussion of student housing policy was deferred to the next meeting. There was agreement that the discussion would cover such topics as: contingency planning, new developments, flexibility of housing construction, mission and housing policy guidelines as opposed to ad hoc problem response. On motion of Mr. Quinn which was seconded, the Committee VOTED to table the student housing discussion item until the January meeting.

Report on Presque Isle Visit. Chairman Brown reported on the visit to the University of Maine at Presque Isle and commented on the innovative use of space in the basement of Park Hall. He reported that the maintenance staff at Presque Isle is overburdened and another attempt should be made to address the problem of maintenance reserve funds and funding operations and maintenance of new construction.

Potato Storage Building. On motion of Mr. Ramage which was seconded, the Committee VOTED to recommend Board authorization for construction of a small building of approximately 1500 square feet on the Aroostook Farm site for use as a potato storage and testing facility.

Appointment of Architect. Mr. Ramage moved that the Board of Trustees retain A. J. Harriman, Inc. to provide the architectural services required on the project approved in the November referendum to renovate Robie-Andrews Hall at Gorham. The motion was seconded and VOTED.

Acquisition of Carson Property. On motion of Ms. Bovard which was seconded, the Committee recommended that the Board of Trustees authorize the acquisition of the Solomon Carson property located at 51 College Avenue in Gorham for a purchase price of \$51,000.

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Portland Properties. Dr. Miller asked for a discussion in January of acquisition of property in Portland. The Committee asked Dr. Miller to prepare guidelines as a basis for discussion.

Adjournment.

Margaret R. Dexter  
Clerk, Board of Trustees