

5-27-1975

Board of Trustees Physical Plant Committee May 27, 1975

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UNIVERSITY OF MAINE
BOARD OF TRUSTEES

May 27, 1975
Augusta, Maine

APPROVED BY THE BOARD OF TRUSTEES
Date: July 22, 1975
By: Margaret R. Dexter, Clerk

Physical Plant Committee

PRESENT: Chairman Francis A. Brown, Stanley J. Evans, James H. Page, Kenneth H. Ramage and John Quinn. Staff: Stanley L. Freeman, Jr., Herbert L. Fowle, Jr., Richard A. Eustis, N. Edd Miller, Howard R. Neville, Lloyd J. Jewett and Arthur J. Mraz. Guest: Mark E. Hopkins.

Approval of Minutes. The minutes of January 28, 1975; February 25, 1975 and March 25, 1975 were approved as circulated.

Dr. Freeman reported that the items in the Capital Construction Bond Referendum which the Trustees authorized were separated by the Appropriations Committee. Funds for Robie-Andrews renovations were placed in a self-liquidating bond. There will be no action at this session on the Augusta and Farmington buildings. Only those two buildings could be considered at the Special Session under the leave to withdraw rules.

LD 1420. Legislative Document 1420 introduced by Senator Bennett Katz (D-Augusta) would have required the University to go to the Legislature for authorization to construct a building with private capital, if completion of such buildings were to be funded by the Legislature. The bill will be withdrawn by Senator Katz, Dr. Freeman reported. He also stated that Senator Katz had indicated that he was concerned that the operational costs of such gift buildings or campuses might have to be funded by state appropriations.

The staff was directed to prepare policy guidelines to answer the problems raised by LD 1420.

Park Family Field. On motion of Mr. Ramage which was seconded, the Committee VOTED to recommend Board approval of the naming of the athletic field at the University of Maine at Presque Isle as the "Park Family Field" in accordance with the wishes of the donor.

YCCCS Lease. On motion of Mr. Ramage which was seconded, the Committee VOTED to recommend Board approval of the lease for the York County Community College Service office space in Biddeford.

Eminent Domain at UMPI. Mr. Eustis explained that the law merging the University System created legal technicalities for sale of land. The State, therefore, would like to create a truck lane on U. S. Route #1 and is planning to take the land by eminent domain. It was agreed to report this to the Board for its information.

Housing Report. Mr. Quinn requested a discussion of the status of the recommendations in the Student Housing Report by Wayne Johnson.

Stucco Lodge Acquisition. Mr. Brown reported that Trustees had received a copy of a report by Mark Hopkins, UMO 1975, on the purchase of Stucco Lodge in Veazie vs. renovation of a Bangor Community College dormitory to alleviate the student housing shortage at Orono. A copy of the report is appended to the file of these minutes.

Mr. Hopkins was invited by Mr. Brown to address the Committee. He cited the weaknesses of his report as not considering the resale and adaptability features of the Stucco Lodge purchase.

The Committee directed the staff to study the Hopkins Report and to bring its review to the June meeting.

Adjournment.

Taken from a tape recording
of the session.

Margaret R. Dexter
Clerk, Board of Trustees