

8-11-1976

Board of Trustees Physical Plant Committee August 11, 1976

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APPROVED BY THE BOARD OF TRUSTEES

Date: September 22, 1976
By: Margaret R. Dexter, Clerk

UNIVERSITY OF MAINE
BOARD OF TRUSTEES

August 11, 1976
Bangor, Maine

PHYSICAL PLANT COMMITTEE

PRESENT: Chairman Pro Tem Francis A. Brown*, John C. Quinn*.
STAFF: Francis S. Harvey

*Members of the Physical Plant Committee.

Mr. Brown conducted the meeting in the absence of the Chairman.
The minutes of June 22, 1976 were approved as circulated.

Stewart Commons Snack Bar/UMO. On motion of Mr. Brown which was seconded the Committee VOTED to recommend:

That the Board of Trustees approve the Stewart Commons Snack Bar Capital Budget Project in the amount of \$15,600 with funds coming initially from the Residential Life Revenue Account, but this account is to be reimbursed from income generated from this Snack Bar.

Storage Building/Blueberry Hill Farm. On motion of Mr. Brown which was seconded the Committee VOTED to recommend:

That the Board of Trustees approve the Storage Building Capital Budget Project in the amount of \$20,000 with funds coming from the Department of Life Sciences and Agriculture Experiment Station Account.

Nicatous Lake Property. On motion of Mr. Brown which was seconded, the Committee VOTED to recommend that the Board adopt the following resolution:

WHEREAS this Board on June 25, 1975 voted to accept a gift of land situate in Township Number Three (3), Northern Division, Bingham's Penobscot Purchase, Hancock County, Maine from Diamond International Corporation, and

WHEREAS in making the conveyance of said parcel of land it is necessary for Diamond International Corporation to obtain title to and easements over a strip of land out of the property given to the University of Maine by Harmon P. Chamberlin et al., by deed dated January 15, 1975 in which the grantee was named as "BOARD OF TRUSTEES, UNIVERSITY OF MAINE, for the UNIVERSITY OF MAINE AT ORONO" which said conveyance was later corrected by deed of Harmon P. Chamberlin et al., dated December 18, 1975 in which the grantee was named under its true and correct name of "University of Maine" and

WHEREAS, upon the conveyance of said property to the University of Maine by Diamond International Corporation, said strip of land and easements will be needed by Diamond International Corporation for access to other land it owns in said Township.

NOW THEREFORE, be it resolved that Ford Campbell, Treasurer, is hereby authorized to execute and deliver to Diamond International Corporation a deed to convey said strip of land and the easements as set forth in the proposed deed presented to this meeting, said deed as executed and delivered to be in such form as said officer executing it shall determine.

Copies of the capital budget recommendations are appended to the file of these minutes.

The Committee reviewed the status of capital construction projects and major plant repairs.

Adjournment.

Mary L. Call/Sandra F. Johnson

for
Katharine F. Stevens
Clerk, Board of Trustees