

1-27-1976

Board of Trustees Physical Plant Committee January 27, 1976

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UNIVERSITY OF MAINE
BOARD OF TRUSTEES

Physical Plant Committee

January 27, 1976
Bangor, Maine

SUBJECT TO FINAL APPROVAL⁵

APPROVED BY THE BOARD OF TRUSTEES

Date: Mar 23 1976

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

PRESENT: Francis A. Brown, John Quinn, Sandra Bovard; Staff: Stanley L. Freeman, Jr., Herbert L. Fowle, Jr., Barnett I. Shur, Richard A. Eustis, Arthur S. Buswell, Lloyd J. Jewett, N. Edd Miller, Einar A. Olsen and Arthur Mraz.

Chairman Brown convened the meeting. The minutes of December 2, 1975 were approved as circulated.

Policy On Donated Buildings or Buildings Financed by Donation. Professor Quinn moved that the Committee recommend Board adoption of the following policy resolution:

That the University will inform the Legislature, or the Legislative Council when the Legislature is not in session, whenever it plans on acquiring, constructing, or expanding its physical plant through philanthropic gifts or grants and which will result in an annual additional demand on operating funds appropriated by the Legislature of \$50,000 or more.

The resolution was amended to read "which may result in an annual additional demand on operating funds." The motion with the amendment was seconded and VOTED.

Portland Property. President Miller outlined the need to acquire two properties in Portland within the boundaries established by the Board of Trustees, March 28, 1973. He emphasized that while the boundaries were established to assure that the University would not go beyond the established boundaries, there was no obligation for the Board to acquire all the property within. He cited long term and short term uses for the Nelson and Smaha properties.

On motion of Ms. Bovard which was seconded the Committee VOTED to authorize preliminary negotiations for the Smaha property in Portland.

Student Housing. There was general agreement that student housing discussion would be tabled until the next meeting.

Farmington Property. President Olsen reported on the status of negotiations for acquisition of the Holman property previously authorized by the Committee. He informed the Committee that another property had become available on Perkins Street

On motion of Professor Quinn which was seconded, the Committee VOTED to authorize preliminary negotiations for the property on Perkins Street at Farmington. A description of the property is appended to the file of these minutes.

UMO Traffic Regulations. On motion of Ms. Bovard which was seconded the Committee VOTED to recommend Board approval of the University of Maine at Orono Motor Vehicle Rules dated January 22, 1974 for the Orono and Bangor campuses of the University.

UMA Building Addition. President Jewett informed the Committee of preliminary plans to build an addition to the so-called Farmhouse on the Augusta Campus. The addition would house the the business office, registrar's office and a vault. The campus has funds available to finance the addition. Plans for the addition designed by the Office of Physical Facilities is appended to the file of these minutes.

UMPI Tennis Courts. It was reported that UMPI has been awarded a federal grant of \$45,000 for the construction of tennis courts.

Adjournment.

Margaret R. Dexter
Clerk, Board of Trustees