

9-22-1976

Board of Trustees Physical Plant Committee September 22, 1976

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APPROVED BY THE BOARD OF TRUSTEES

Date October 27, 1976

By: Margaret R. Dexter, Clerk

UNIVERSITY OF MAINE
BOARD OF TRUSTEES

Physical Plant Committee

September 22, 1976

Bangor, Maine

PRESENT: Chairman Kenneth Ramage, Francis Brown, Carlton Reed, John Quinn and Sandra Bovard. Absent: Sawin Millett. Other present: Trustees James Page, Bernard Carpenter, Robert Masterton, Artemus Weatherbee Staff: Chancellor McCarthy, William Sullivan, Richard Eustis, Jeanne Steele, President Neville, President Olsen, Walter Fridinger; Also Becky Fisher and Grattan Murphy.

Chairman Ramage convened the meeting.

Capital Construction Appropriations Request. At the request of Vice Chancellor Sullivan, Mr. Eustis, Assistant Vice Chancellor for Administration and Director of Physical Facilities, presented the staff recommendation for the capital construction appropriations request to the 108th Legislature which had been developed through staff and Administrative Council consideration of priority projects from each Campus. Mr. Eustis elaborated on each of the five projects listed and Mr. Sullivan pointed out that there is still a long list of projects which could be justified but the recommendation constitutes the bare bones requirements in recognition of the probability that a larger request would not be realistic.

In response to questions about designation of priorities raised during the discussion, Mr. Ramage noted that the recommendation followed guidelines established by the Board two years ago. The Chancellor explained that every Campus had been involved in the process for development of the recommendation, that each had taken a second look at its own priorities and that the Administrative Council had reviewed and concurred with the projects selected and the priority order. Chairman Ramage requested that copies of the Board's original priority list for capital projects be furnished to new Trustees and committee members.

Other questions were raised about student housing needs across the system. Chairman Ramage responded that the housing situation is an important matter pending before the Committee and that the staff has been asked to provide additional information to further the Committee's consideration of the problems. After additional discussion and on motion by Mr. Reed, seconded by Ms. Bovard, the Committee

VOTED: to recommend that the Board of Trustees approve the following listed projects as the University's Capital Construction Request and further authorize the Chancellor to submit this request to the Executive and Legislative Branches of State Government for consideration by the 108th Legislature.

<u>Priority</u>	<u>Project</u>	<u>Cost</u>
<u>Stage I - New Buildings</u>		
1	Classroom/Laboratory Building Farmington	\$3,870,000
2	Environmental Science Building Orono	1,500,000
<u>Stage II - Completion of Previously Funded Buildings</u>		
3	Portland Science Building Equip- ment	445,000
4	Orono English/Math Building Completion	150,000
<u>Stage III - Other</u>		
5	Safety, Health and Other Improvements System-wide	450,000
	Total	<u><u>\$6,415,000</u></u>

Property Lease - Portland. The Committee considered a request to lease the Oakhurst Dairy facility in Portland to provide space for the maintenance department at the Portland Campus. After discussion, and on motion of Mr. Brown, seconded by Ms. Bovard, the Committee

VOTED: to recommend that the Board of Trustees authorize the leasing of 4,000 square feet of garage space located at 364 Forest Avenue, Portland, Maine from Oakhurst Dairy for three (3) years (with option to renew) for an annual rate of \$8,000 subject to staff review and approval of the actual lease agreement.

Easement - Portland (Smaha Property). The Committee discussed a request for an easement across the former Smaha property to accommodate a neighboring Portland property owner. After discussion, the item was returned to the staff for further consideration and action on the request was deferred to the next meeting.

Acceptance of Minutes. It was moved, seconded and

VOTED: to accept the minutes of the Physical Plant Committee of August 11, 1976.

Adjournment.

JoAnne R. Magill

JoAnne R. Magill
Interim Clerk