

3-21-1978

Board of Trustees Physical Plant Committee March 21, 1978

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March 21, 1978
Orono, Maine

DATE: 5/23/78

CLERK: _____

PHYSICAL PLANT COMMITTEE

PRESENT: Chairman Thomas Monaghan, Sawin Millett, Sandra Bovard and John Quinn. Staff: William Sullivan, Richard Eustis, Chancellor McCarthy, Donald Beattie, Howard Neville, Mary Ann Haas, Russell Smith, Arthur Buswell (part of meeting). Others: Jamie Eves, Daniel O'Leary, Becky Fisher, press and public.

Chairman Monaghan convened the meeting.

Acceptance of Minutes. Ms. Bovard requested that the last paragraph in the Minutes of the January 25th Physical Plant Committee meeting be deleted, since it refers to a discussion which took place after the committee meeting was adjourned. On motion made and seconded the Committee Voted to have the paragraph deleted and the Minutes were then accepted as revised, along with the Minutes of the Joint Session of the Physical Plant, Finance and Student Affairs Committee meetings of January 25, 1978.

Naming of Physical Facility. Mr. Monaghan presented a recommendation from the Portland-Gorham administration for the renaming of the so-called Robie Center in Robie Andrews Hall on the Gorham Campus. The recommendation proposed renaming the Center "Burnham Lounge" in memory of former House Director Clara Burnham. On motion of Mr. Quinn, seconded by Ms. Bovard, the Committee voted to recommend Board authorization for the name change.

Capital Construction Projects. At the request of the Chairman, Mr. Eustis briefed the Committee on the status of capital improvement and major maintenance projects underway throughout the system.

UMO Student Housing - Selection of Architect. President Neville described procedures followed by the Orono administration to develop a recommendation for the selection of an architect for the student housing project to be constructed at Orono. He indicated that a campus committee had screened proposals from fifteen firms and forwarded the names of three firms for consideration. He recommended the appointment of the firm of Webster, Ebbeson, Baldwin, Day. On motion of Ms. Bovard, which was seconded, the Committee Voted to recommend Board approval of the appointment.

Other Business. Ms. Bovard inquired about plans for leasing of a former dormitory on the Bangor Campus to a CETA group, on which no Board of Committee authorization is recorded. In response to questions it was determined that Mr. Blake, Vice President at UMO, had worked out the details. Ms. Bovard indicated that Bangor Campus students living near the building in question were concerned for the safety of their property during the upcoming vacation period since a number of thefts have been suspected since the dormitory has been under renovation. Chairman Monaghan suggested that Ms. Bovard discuss the matter with Mr. Blake after the meeting, and raise the subject again with the Committee if the problems can't be resolved.

Adjourned.

JoAnne R. Magill
JoAnne R. Magill
Clerk of the Board