

5-23-1978

## Board of Trustees Physical Plant Committee May 23, 1978

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UNIVERSITY OF MAINE  
BOARD OF TRUSTEES

APPROVED BY THE BOARD OF TRUSTEES

014

May 23, 1978  
Bangor, Maine

DATE: 7/19/78

CLERK: \_\_\_\_\_

PHYSICAL PLANT COMMITTEE

PRESENT: Chairman Thomas Monaghan, Francis Brown and Sandra Bovard.  
Staff: William Sullivan, Richard Eustis, Donald Beattie,  
Howard Neville, Stanley Salwak, Kenneth Allen, Sumner Bernstein.  
Public.

Chairman Monaghan convened the meeting and the Minutes of the Physical Plant Committee of March 21, 1978 were APPROVED as circulated.

Music Room, UMO. President Neville presented a recommendation to name the recorded music room in the Fogler Library on the Orono campus, "Thomas Lynch Music Room" in honor of Thomas E. Lynch, UMO Class of 1938. After discussion and on motion of Mr. Brown which was seconded, the Committee voted to recommend Board approval. It was noted that Board action would be requested without identification of Mr. Lynch in the public meeting since the President wants to defer publicity until the dedication ceremony.

The Committee reviewed items presented for information:

1. Building maintenance FY 1978. Mr. Eustis distributed a summary listing which compared base budget dollars with building value by campus. He pointed out that while Orono and Portland-Gorham have had reserve accounts for maintenance for some time, this is the first year that maintenance reserve has been available at the other campuses. The new reserve accounts are being funded from the central administration's 20% share of indirect cost recovery funds. He noted that the additional funding for maintenance has been helpful but inadequate to keep pace with the needs.
2. Capital construction projects. The Committee reviewed a summary status report on capital construction and major plant repairs. There was brief discussion of federal requirements for handicapped and the need for capital priorities to address the problems.

Student Housing, UMO. Mr. Eustis briefed the Committee on the status of the housing project noting that the architectural work is well along and that construction is scheduled to begin in August, 1978 with completion expected in August 1979. Mr. Eustis displayed the site plan and elaborated on the energy conservation features in the project design.

Other Business. Mr. Monaghan asked the staff to provide information about University-owned houses in Portland, specifying the number of such houses, location and market value.

Mr. Monaghan requested that the campus Presidents identify any real estate problems they might have. President Neville reported that a Bangor parish is interested in leasing the Dow Chapel for two or three years. President Beattie indicated that UMA is conducting an extensive six-county needs assessment for housing. President Allen reported that the Portland-Gorham administration is reviewing several properties including the old Law School building at 68 High Street, and the Art Gallery.

Adjournment.

JoAnne R. Magill, Clerk

*JoAnne R. Magill*