

11-29-1978

# Board of Trustees Physical Plant Committee November 29, 1978

University Of Maine System

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UNIVERSITY OF MAINE  
BOARD OF TRUSTEES

011

APPROVED BY THE BOARD OF TRUSTEES

November 29, 1978  
Augusta, Maine

Date 1/30/79  
By: \_\_\_\_\_ Clerk

PHYSICAL PLANT COMMITTEE

PRESENT: Chairman Bernard Carpenter, Sawin Millett, Thomas Monaghan, Ellen Platz and Sandra Bovard. Other Trustees: Francis Brown, James Page. Staff: Chancellor McCarthy, Robert Binswanger, William Sullivan, Richard Eustis, Russell Smith, Sumner Bernstein, Donald Beattie, Arthur Buswell, Einar Olsen, and Howard Neville.

Chairman Carpenter convened the meeting. The Minutes of the Physical Plant Committee of September 26, 1978 were APPROVED as circulated.

Gift of Pipe Organ, UMF. Dr. Olsen informed the Committee of a gift of an 1882 Johnson pipe organ for Nordica Auditorium at the University of Maine at Farmington, which will be reported to the Board in January. Private donations have been pledged to install the organ at an approximate cost of \$8,000.

Theater-in-the-Round. President Neville outlined the request of the Orono campus to convert the "Stock Judging Pavillion" into a "Theater-in-the-Round." After discussion, and on motion made and seconded, it was

VOTED: to recommend that the Board of Trustees authorize renovation of the former Stock-Judging Pavillion to convert it to a "Theater-in-the-Round" and that \$50,000 be transferred from the net income of the Brackett Fund to an appropriate ledger 7 account to cover the costs of this project.

Dormitory Sprinkler System. As requested by the Board at the last meeting, Mr. Eustis outlined the improvements made in fire safety conditions at various campuses of the University of Maine. The staff was requested to add fire sprinkler requirements as an addendum to campus priority lists.

Land Exchange, UMO. On motion made and seconded, it was

VOTED: to recommend that the Board of Trustees authorize the exchange of a parcel of University owned land 33 ft. by 132 ft. with Ronald and Catherine Goslin for an equal size parcel subject to staff review and approval of the deeds, both parcels being in Old Town, Maine on the westerly side of College Avenue Extension.

Mr. Eustis outlined the status of the various capital improvement and major maintenance projects. The UMO Housing Project is ahead of schedule because of the favorable fall weather. The Trustees requested a copy of a report being prepared by OFP summarizing the total student population by campus.

Adjournment.

Mary L. Call  
for  
JoAnne R. Magill  
Clerk of the Board