

3-27-1979

Board of Trustees Physical Plant Committee March 27, 1979

University Of Maine System

Follow this and additional works at: <https://digitalcommons.library.umaine.edu/bot-corp-records>



Part of the [Educational Administration and Supervision Commons](#)

Repository Citation

University Of Maine System. (date).Board of Trustees [Meeting minutes]. Raymond H. Fogler Library Special Collections Department, University of Maine, Orono, Maine.

This Minutes is brought to you for free and open access by DigitalCommons@UMaine. It has been accepted for inclusion in Corporate Records by an authorized administrator of DigitalCommons@UMaine. For more information, please contact um.library.technical.services@maine.edu.

UNIVERSITY OF MAINE
BOARD OF TRUSTEES

202

March 27, 1979
Portland, Maine

APPROVED BY THE BOARD OF TRUSTEES

Date May 22, 1979
By: JMK Clerk

PHYSICAL PLANT COMMITTEE

PRESENT: Chairman Bernard Carpenter, Thomas Monaghan, Ellen Platz, and student representative Sandra Bovard. Absent: Sawin Millett. Faculty representatives Robert Brandon, Robert Sloan and John Coupe. Other Trustees: Francis Brown, James Page. Staff: Richard Eustis and William Sullivan.

The minutes of the Physical Plant Committee of January 30, 1979 were approved as circulated.

Real Estate Legislation. Vice Chancellor Sullivan briefed the Committee on LD 1001. This bill attempts to better define certain powers of the Board of Trustees and the Treasurer of the University. It would also remove restrictions on the sale of former State College real estate which was written into the merger legislation. If this legislation is adopted, former State College real property can be treated similarly to all other property owned by the University. Currently, the University must obtain approval of the Governor to sell former State College property and the proceeds from this sale must go to the State General Fund.

Gorham Wastewater System. Mr. Richard Eustis, Director of Physical Facilities, briefed the Committee on the sewage treatment system serving the Gorham campus. Currently, the University operates a waste treatment plant which provides both primary and secondary treatment. Discharge from the plant makes up about 80% of the flow in Tannery Brook during a dry fall season. Although the plant is currently licensed by both Federal and State agencies, these licenses expire in 1980 and will not be renewed because of the level of discharge into Tannery Brook. The University plans on being served by a Regional System which is now under design. The costs for service from the Regional System will be less than the University would experience it if had to upgrade the existing plant.

Other Business:

1. Facilities for Handicapped. Student representative Sandra Bovard inquired into what the University is doing to make the campuses accessible to the handicapped. Mr. Eustis explained that all campus programs are to be accessible by 1980. In 1978, the campuses were due to complete a self-assessment study for program accessibility. The last HEGIS report had a section on facility accessibility. Campuses are faced with making all programs accessible. Most campuses are addressing the problem. The staff was asked to provide the Committee with a report on progress and a cost study on the total problem of compliance.
2. Maintenance Problems. There was a brief discussion of roof damage at both Dunn and Hart Halls. Mr. Eustis briefed the Committee on how the repairs are being handled.
3. Washington County Recreational Complex. Dr. Robert Sloan, Faculty representative from Machias, received permission from the Chairman to address the Committee.

Dr. Sloan requested an opportunity to make a report to the Board at a later meeting on the recreational complex adjoining the Machias campus.

4. Law Library, USM. Vice Chancellor Sullivan briefed the Committee on a recommendation that the USM law library be named the Donald L. Garbrecht Law Library. There followed a brief discussion. It was moved, seconded and voted that the recommendation should be forwarded to the full Board via the Executive Committee.

Adjournment.

Sandra F. Johnson
Sandra F. Johnson
for
JoAnne R. Magill
Clerk of the Board