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## Board of Trustees Physical Plant Committee January 28, 1985

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University Of Maine System

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UNIVERSITY OF MAINE  
BOARD OF TRUSTEES

January 28, 1985  
University of Southern Maine

PHYSICAL PLANT COMMITTEE

PRESENT: Chairman Richard Marshall, Robert Boose, Patricia DiMatteo, Thomas Monaghan. Other Trustees: Joseph Hakanson, Francis Brown, Geneva Kirk, Richard Morin. Faculty Representatives: Rodney Cole, Harry Kerr, Ralph Jans and Earl Booth. Student Representatives: Robert Sezak, Dena Merrill, Nancy Scott, Kenneth Fredette, Bradford Payne, Clayton Grindle, and Michael Saltz. Staff: Chancellor McCarthy, William Sullivan, Richard Eustis, Arthur Johnson, Richard Spath, Robert Woodbury.

Mr. Marshall convened the meeting. Mr. Richard Eustis, Director of Physical Facilities, presented a progress report on the implementation of capital projects approved in the bond referendum last Fall. Mr. Eustis reported that to initiate the implementation process, the Campus President appoints a user committee for each new building or major renovation. The user committee is charged to prepare a plan, in narrative form, which details the specific requirements for the use and equipment of the facility. In the meantime, the University advertizes for the design firms which will be needed to render the conceptual plans. The System Facilities staff conducts a preliminary screening of the design firms which respond to the ads, to match expertise with project needs, and to identify those firms which will be invited to the Campuses to make presentations to the user committees. The user committee interview the candidates and make the final selections of the firms which will prepare the detailed design documents. Mr. Eustis reported that the capital appropriation includes funding for three new buildings and twenty-six major renovations. User committees have been appointed to all Campuses; those at UMO and USM have already completed their tasks, and all other committees are in various stages of the process. When design documents are complete, the projects will be put out to bid. The target date for completion of the three new buildings is Fall, 1986, and it is expected that the renovation projects will be completed before that. Mr. Eustis noted that the two new buildings at UMO actually will be additions to existing buildings: 1) Jenness Hall, where the original design provided for a later addition and 2) Hitchner Hall, where design work will be needed to determine where the addition will be placed. At USM, site development for the new building has been dictated by program requirements and it appears that the best site to meet those requirements is in the area between Luther Bonney Hall and the Campus Center. Following his presentation, Mr. Eustis responded to questions of interest from the Trustees, and elaborated on the nature of some of the prospective renovation projects.

Adjournment.

JoAnne R. Magill  
Clerk