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Board of Trustees Physical Plant Committee November 17, 1985

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UNIVERSITY OF MAINE
Board of Trustees

University of Maine at Presque Isle
November 17, 1985

Physical Plant Committee

PRESENT: Chairman Richard Marshall; David Flanagan, Patricia Schroth.
Other Trustees: Francis Brown, James Bowers, Robert Dunfey.
Staff: Richard Eustis, William Sullivan, Richard Spath,
Robert Woodbury, Constance Carlson. Faculty Representatives:
Carol Ann Hall, Andrew Anderson, Cynthia Norton,
Ralph Jans, Julia Watkins. Student Representative Kenneth
Fredette.

Chairman Marshall convened the meeting which was called for preliminary discussion of a proposed Capital Facilities Plan. The Plan, totaling \$7.7 million, provides for major improvements in library services, certain minor additions or alterations to existing facilities, and attention to on-going facilities problems, such as accessibility for the handicapped, among others. Mr. Eustis, Associate Vice Chancellor for Facilities, reported that the Governor has said he would consider a limited capital program for the University, for submission to the Legislature in the second year of the biennium, and the proposal was developed from among the important unfunded projects which have been on the priority list for some time and which have recently been reviewed against Campus enrollment projections, current mission statements and University planning efforts. Mr. Eustis elaborated on the individual projects and responded to questions from the Committee concerning the establishment of capital priorities, costs of operation and maintenance of new or renovated facilities, and the potential benefits of library automation. After discussion, the Committee concurred that the proposed Plan should be referred to the full Board with a favorable recommendation for action.

Adjournment.

JoAnne R. Magill
Clerk