

UNIVERSITY OF MAINE SYSTEM  
Wells Conference Center, University of Maine

October 29, 2018

**Finance/Facilities/Technology Committee**

**Present: Committee Members:** Karl Turner, Chair (by phone), Norman Fournier, James Donnelly, Mark Gardner (by phone), Gregory Johnson (by phone), James Erwin, Kelly Martin and David MacMahon. **Other Non-Voting Trustees:** Lisa Eames (by phone), Michelle Hood, and Trevor Hustus. **Chancellor:** James Page. **Presidents:** Eric Brown, Glenn Cummings, Joan Ferrini-Mundy, and John Short. **Faculty Representatives:** Patti Miles and Clyde Mitchell. **System Staff:** Chip Gavin, Adam Green, David Demers, Ellen Doughty, Robert Neely, Darla Reynolds, and James Thelen. **Other Participants:** Claire Strickland and Beatrice Fevry.

**Committee Members Absent:** none.

Trustee Turner, Chair, called the meeting to order and welcomed everyone.

**Property Removal, Northern Road Duplexes, UMPI.** Mr. Chip Gavin, Chief General Services Officer, explained that the University of Maine at Presque Isle is requesting a renewal of previously-granted authorization to dispose of the property consisting of approximately 1 acres of land and three duplex housing units located at 17, 19, 21, 23, 25 and 27 Northern Road in Presque Isle.

This request to dispose of them is duplicative of the exact same request approved by Trustees in September 2017. This duplicate or renewal request is necessary because the federal government requires a governing body in such a circumstances, in this case the University's Board of Trustees, to have acted within 1 year of the transaction at hand. While both the University and federal government have been working on this matter throughout, the approval previously granted by Trustees is now more than a year old.

On a motion by Trustee Erwin, which was seconded by Trustee Martin, the Finance, Facilities, and Technology Committee agreed to forward this item to the Consent Agenda at the October 29, 2018 Special Board of Trustees meeting for approval of the following resolution:

That the Board of Trustees authorizes the University of Maine System acting through the University of Maine at Presque Isle to dispose of three housing units located at 17, 19, 21, 23, 25 and 27 Northern Road, Presque Isle, Maine, subject to review and approval of all final terms and conditions by the General Counsel and the University Treasurer of the final terms and conditions.

Furthermore, per the USDOE's request, that the Board of Trustees authorizes Chip Gavin, Chief Facilities and General Services Officer, to be the sole individual empowered to carry out the intent of this resolution, including the authority to make payments as necessary to secure the abrogation.

Additional information about the meeting can be found on the Board of Trustees website:  
<http://staticweb.maine.edu/wp-content/uploads/2018/10/AuditFFT-MtgMat-102918-rev103018.pdf?0d0f03>

Adjournment.  
Ellen N. Doughty, Clerk