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Minutes of the meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: June 18, 1926. 1926

Madison, Wisconsin: Board of Regents of the University of Wisconsin System, 1926

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*Entered
Subject -
and read*

MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Friday, June 18, 1926, 2 P. M.

RECOMMENDATIONS OF THE BUSINESS MANAGER

1. That authority be granted to proceed with the construction work and the purchase and installation of the equipment in the following list, and that the Business Manager be authorized to sign any necessary contracts:

*We have
contracts*

| | |
|---|---|
| 1 516 H.P. Boiler manufactured by the Babcock & Wilcox Co. | \$11,666 |
| 1 Taylor Stoker | 6,565 <i>Contract is \$6,490</i> |
| Labor and material for unloading 2 boilers and installing them | 1,400 |
| Labor and material for unloading 2 stokers and installing them | 1,200 |
| Labor and material for rebuilding the boiler feed line | 3,500 |
| Labor and material for the purchase of 6 x 4 Venturi Meter and Tube | 835 |
| Richardson Automatic Coal Scales | 1,660 |
| Platform for Scales and Chutes | 1,300 |
| Electrical connections and freight | 200 |
| Labor and material for Sheet Metal Wind Boxes and Ducts and Coal Chutes | 1,800 |
| Material and labor for connections to boiler blow-off, Soot Blowers, Runways and Stoker Dumps, | 1,000 |
| Labor and material covering the purchase and installation of necessary steam flow meters, recording gauges, damper control, etc., | 3,500 |
| Material and labor for steam and exhaust connections for Turbines and the installation of Fan Regulators, | 1,000 |
| Labor and material rebuilding the steam Header, connections to new boilers and cross-line in basement, | 2,500 |
| Labor and material connecting exhaust, etc., to the new heater, | 1,000 |
| Material and labor for brick work for two boilers and Ash Pits | 6,500 |
| State Engineer, State Architect, and Contingencies | <u>2,374</u> |

\$48,000

Adopted.

2. That the contract for the refrigeration machinery and apparatus for the Refectory be awarded to the Wisconsin Refrigeration Company, Appleton, Wisconsin, for the sum of \$4,700. The bids were as follows:

| | | |
|--------------------------------|-----------------|---------|
| Wisconsin Refrigeration Co., | Appleton, Wis., | \$4,700 |
| Lipman Sales Co., | Madison, " | 4,845 |
| Westerlin & Campbell Co., | Milwaukee, " | 5,300 |
| Milwaukee Steam Appliance Co., | West Allis, " | 5,396 |
| Vilter Manufacturing Co., | Milwaukee, " | 6,150 |
| Burge Ice Machine Co., | Chicago, Ill. | 6,440 |

Adopted.

We have contract

3. That upon the recommendation of the State Architect, the contract for the electric fixtures for the men's dormitory quadrangles Nos. 1 and 2 and the Refectory Building, be awarded to R. J. Nickles, Madison, Wisconsin, for the sum of \$10,879. The bids were as follows:

| | | |
|-----------------------|----------------|----------|
| Keller Electric Co., | Dubuque, Iowa | \$10,870 |
| R. J. Nickles, | Madison, Wis., | 10,879 |
| Capital Electric Co., | Madison, Wis., | 11,954 |
| Brandt-Dent Co., | Watertown, " | 17,675 |

Adopted.

4. That the contracts with the West Kentucky Coal Company, Paducah, Kentucky, for 20,000 tons of No. 3 nut (base price \$1.30, freight \$3.00, total \$4.30), and 6,000 tons of 2" screenings (base price \$.85, freight \$3.00, total \$3.85) for the year 1926-27, be approved, and that the Business Manager be authorized to sign the contracts.

Adopted.

We have contract

5. That the contract for R.O.T.C. uniforms for the academic year 1926-27 be awarded to The Pettibone Brothers Manufacturing Company, Cincinnati, Ohio, and that the Business Manager be authorized to sign the contract.

Adopted.

copy Emily

6. That the Mason lot located at 1216 West Johnson Street, described as the East 35 ft. 4 in. of Lot 12, Block 5, Brooks' Addition, Madison, be purchased for the sum of \$9,709.50, and that that Mrs. Mason be requested to remove the buildings from the premises within sixty days.

Adopted.

7. That the condemnation proceedings on the Cape property be abandoned.

Adopted.

8. That the offer of R. B. Duncan to purchase the houses at 428 and 438 North Warren Street at \$295 for both buildings, and the offer of \$130 for 1215 Morris Street, be accepted.
Adopted.

9. That upon the recommendation of Dean Slichter, Paul Knaplund be appointed research assistant in history during the months of July and August 1926 at a salary of \$250 per month, chargeable to 20.41 (9), allotment 25.56.
Adopted.

10. That upon the recommendation of Dean Slichter, allotment 26.22 be reduced \$200.
Adopted.

11. That upon the recommendation of Director Goodnight, Associate Professor E. M. Johnson be permitted to elect cash for summer session service in 1925, amounting to \$412.50.
Adopted.

12. That upon the recommendation of Director Goodnight, Professor A. B. Hall be permitted to elect cash for summer service as follows:

| | |
|------|---------------|
| 1914 | \$320.00 |
| 1917 | 333.33 |
| 1918 | 366.66 |
| 1919 | <u>366.66</u> |

Total \$1,386.65

Adopted.

13. That the Emergency Board be requested to authorize the purchase of a Dodge coupe at an estimated cost of \$1,000, chargeable to Dormitories and Commons revolving fund.
Adopted.

14. That the insurance on the former residence of Dr. Birge located at 744 Langdon Street amounting to \$3,710.00 be applied on the construction of the Memorial Union Building in accordance with an opinion of the Attorney General's office dated June 16, 1926.
Adopted.

15. That a rebate of \$9.63 be granted Gertrude Jacobs, a Barnard Hall resident.
Adopted.

16. That a rebate of \$7.59 be granted Katherine Keebler, a Barnard Hall resident.
Adopted.

17. That the State Architect be authorized to proceed with the development of the plans for the ~~Memorial Service Laboratories~~.
Adopted. *Service Memorial Institutes*

18. That the plans and specifications for the central and commons units of the Memorial Union Building be approved and that the Business Manager be authorized to advertise for bids.
Adopted.

19. That \$1500 be made available for an exhibit at the State Fair, and that the preparation plans for the exhibit be referred to a committee consisting of Regent Callahan, Acting Dean Snell, and the Business Manager.
Adopted.

20. That the Business Manager be authorized to complete arrangements for the transfer and leasing of the University Cooperative Company property in accordance with plans previously approved by the Regents, and as provided in Mr. Aberg's letter of June 12, 1926, in so far as the modifications suggested in his letter are legal. *(Letters on file attached to B. M. Recon.)*
Adopted. *Do not copy*

21. That the surfacing of the athletic playground field near the dormitories and the construction of tennis courts thereon be authorized, \$3000 being made available from Regents' Unassigned, Capital, and the balance from Athletic Council Funds.
Adopted.

22. That the renewed contract with the U.S. Government for pyrotol distribution for 1926-27, for 2,500,000 pounds, be approved, and that the Business Manager be authorized to sign the contract.
Adopted.

23. That the gift of the Class of 1926, of one thousand dollars for a memorial fund, to be known as the Class of 1926 Memorial Fund, be accepted; the conditions for the operation of the fund to be as follows: the annual income to be paid the class officers upon request (probably once each five years) to defray the expenses of the class reunion. When the class ceases to function, which will probably be some fifty years hence, the income may be used in the discretion of the regents for such purpose as they

B. M. to adv. for bids

read of gift & lease on file

June 18/26

Gift

deem necessary at that time.
Adopted.

Summary of cash disbursements for June, 1926, ^{on file} attached.

A D J O U R N E D.

~~M. E. McCaffrey.~~

Secretary

CASH DISBURSEMENTS

for the month

of June, 1926

500 not copy

| | |
|---|-------------------|
| Pay Roll - May 16-31 (Shops) | \$12,063.32 |
| Pay Roll - May 16-31 (Other) | 19,823.21 |
| Pay Roll - June 1-15 (Shops) | 12,066.60 |
| Pay Roll - June 1-15 (Other) | 22,210.84 |
| Pay Roll - June 1-30 | 307,489.10 |
| Creamery Pay Rolls | 14,783.34 |
| Univ. Ext. Div. Lect. Bureau Pay Rolls | 1,263.78 |
| Coal | 4,645.49 |
| Construction - Heating Station Boilers | 9,672.09 |
| " - Loop Tunnel Conduit | 11,919.64 |
| " - Bascom Hall Addition | 21,822.35 |
| " - Nurses' Dormitory | 12,706.46 |
| Wis. Univ. Bldg. Corp. Dormitory Construction | 32,000.00 |
| Memorial Union Trust Fund | 4,000.00 |
| Refunds | 619.78 |
| Misc. Disbursements - Travel, etc., | <u>136,662.40</u> |
| Total | \$623,748.40 |