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Minutes of the special meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: March 23, 1939. 1939

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SPECIAL MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Thursday, March 23, 1939, 9 A.M.

Held in the Office of the Comptroller

PRESENT: Regents Callahan, Gates, Wilkie; President Dykstra,
Secretary McCaffrey.

Upon motion of Regent Gates, the following resolution was
adopted:

WHEREAS, The Regents of the University of Wisconsin of the County of Dane and State of Wisconsin, pursuant to an advertisement for bids for the removal of old boilers, piping and accessories in connection with the construction of an addition to, alterations of and replacements in a heating plant, including necessary heating plant equipment and appurtenances, herebefore published on February 24 and March 3, 1939, did on the 10th day of March 1939 at 2:00 p.m. at their office in the City of Madison, Wisconsin, receive bids for the removal of old boilers, piping and accessories in connection with an addition to, alterations of and replacements in a heating plant, including necessary heating plant equipment and appurtenances, which said bids were taken under advisement by the Executive Committee of the Regents of the University of Wisconsin, and

WHEREAS the base bid of the Piolet Scrap Iron and Metal Company of Chicago, Illinois, for the removal of old boilers, piping and accessories is the lowest bid submitted by any responsible bidder:

Removal of old boilers, piping and accessories		
Pielet Scrap Iron and Metal Company		\$ 1,710
Contracts previously awarded		
Boilers, Stokers and Appurtenances		
Springfield Boiler Company	\$ 128,789	
(Awarded Jan. 17, 1939)		
Pumps, Heaters, and Compressor		
Worthington Pump & Machy. Corp.	10,296	
(Awarded Jan. 17, 1939)		
General Work -		
J. H. Findorff & Son	19,919	
(Awarded Dec. 16, 1938)		

Total of Contracts previously awarded		<u>159,004</u>
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Total of Contracts Awarded		\$ 160,714
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Piping, Meters, Valves, Fittings, etc.		22,000
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Electrical Work		3,000
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Plant Changes, Foundations, etc.		<u>22,390</u>
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Sub-total		\$ 208,104
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Preliminary expenses		500
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Engineering and Architecture		6,000
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Legal and Administrative		<u>500</u>
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Sub-total		\$215,104
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Available for Contingencies		<u>54,896</u>
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TOTAL		\$270,000
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Funds Available:

PWA Grant	\$ 121,500
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State Appropriation	<u>148,500</u>
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TOTAL	\$ 270,000
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NOW, THEREFORE,

BE IT RESOLVED BY THE EXECUTIVE COMMITTEE
OF THE REGENTS OF THE UNIVERSITY OF WISCONSIN

That the contract for the removal of old boilers, piping and accessories in the amount of \$1,710 be awarded to the Pielet Scrap Iron and Metal Company, and that the amount of the bond be placed at \$3,420.

That this award shall not be effective until the awardee has been notified in writing by the Comptroller of the University of Wisconsin of the award of the contract.

The resolution was unanimously approved by a vote as follows:

3 Ayes
0 Nays.

(Sgd) John Callahan
Chairman

APPROVED:

RECOMMENDATIONS OF THE PRESIDENT

- Comptroller -

1. That upon the recommendation of Dr. Stovall, \$365 of surplus 10-A Infirmary funds be transferred to 20.41 (11), to complete the closing of the old elevator shaft and the remodelling of the passageway incident to the installation of the new elevator at the student Infirmary.

Adopted.

2. That upon the recommendation of Professor Lowman and Dean Anderson the 1-E laboratory fee for the theory and practice courses in the professional school of the department of physical education for men, namely physical education 6 to 13 inclusive, be reduced from \$3 a semester to \$2 a semester each, effective with the beginning of the academic year 1939-40.

Adopted.

3. That upon the recommendation of Mr. Butts, a refund of \$6.50 be made to Loren L. Brindley on account of overpayment of Union fees in 1937-38.

Adopted.

- Agriculture -

1. That Alice I. Olson be appointed county home demonstration and 4-H club agent for Clark County, from March 6, 1939, to January 1, 1940; salary at the rate of \$1750 per annum, 12 months' basis, to be distributed as follows: University \$1500, County \$250 (salary for the balance of 1938-39, \$481.48); charge to additional agents, p. 122, fund 15AE.

Adopted.

2. That Francis A. Spurrell be appointed sophomore long course scholar in agriculture for the second semester of 1938-39; salary \$200 for the semester; charge to Sophomore Sears-Roebuck Agricultural Foundation scholarship, 15B.

Adopted.

Scholar

3. That Cecil D. Harrington be reappointed industrial fellow in economic entomology and genetics from May 1, 1939, to April 30, 1940; salary \$1010 for the period; to be paid as follows: \$60 a month for May and June 1939, \$125 a month for July and August 1939, \$80 a month September 1939 to April 30, 1940; charge to Associated Seed Growers, Inc., fellowship, 15B(R).

Adopted.

Fellow.

2. That the renewal of the memorandum of agreement between Sinclair Refining Company and the University of Wisconsin, relative to the continuation of an industrial fellowship in economic entomology, be approved, and that the Comptroller be authorized to sign the agreement. (\$1200 for period June 15, 1939, to June 15, 1940; \$600 to be paid on or before June 15, 1939, and \$600 on or before January 1, 1940)

Adopted.

- Research -

1. That Willard F. Hollander be appointed research assistant in genetics for four months, beginning March 1, 1939; salary \$200 for the period; charge to allotment RF 38:309.

Adopted.

2. That Norman Frankenstein be appointed research assistant in zoology for four months, beginning March 1, 1939; salary \$60 for the period; charge to allotment RF 38:310.

Adopted.

3. That the resignation of Louise Mead, research assistant on the Jonathan Bowman Memorial Fund, be accepted; to take effect March 2, 1939.

Adopted.

4. That Anne K. Baker be appointed research assistant in medicine for four months, beginning March 1, 1939; salary \$500 for the period; charge to Bowman cancer fund, 15B.

Adopted.

- Fellows and Scholars -

1. That John Shuman be appointed honorary scholar for the first semester of 1938-39.

Adopted.

Scholar

- Extension -

1. That Robert E. Stienke be appointed part-time instructor in drawing from February 28, 1939, to the close of the academic year 1938-39; salary \$170 for the period; charge to additional instruction. Milwaukee Center, p. 211, fund 2-AB.

Adopted.

2. That the resignation of Mrs. Catherine G. Burgess, assistant in visual instruction, be accepted; to take effect March 18, 1939; p. 213.

Adopted.

- Degrees -

1. That in accordance with the certification of the Registrar the degree of Bachelor of Laws be granted to the following persons:

Ernst Alfred Beyer
John Robert Dickerson
Nathan Franklin Pasch
Frederick Robert Schwertfeger.

Adopted.

Upon recommendation of the President, it was
VOTED, That a saving of \$210 on the item of Bablitch in the Law School budget be transferred to 1-A Supplies and Expense.

Upon recommendation of the President, it was
VOTED, That transfers from Regents' Unassigned 1A be approved as follows:

Letters and Science

- (a) Wilson F. Schooley, reader in comparative literature, March 15, 1939, to close of 2nd semester; salary \$50.
- (b) Robert W. Schloemer, graduate assistant in geography, salary increased from \$250 to \$350 for 2nd semester.
- (c) Gunnar Johansen, special lecturer in music, to give a series of twelve historical piano recitals, beginning April 3 and ending May 17, 1939; honorarium \$500.

Upon recommendation of the President, it was VOTED, That authority be granted the Comptroller to issue an order to Piolet Scrap Iron and Metal Company for not to exceed \$500 for the employment of skilled mechanics in taking down the steam piping, valves, fittings and covering as directed by the University of Wisconsin Power Plant Engineer, for the installation of required pipe supports and electrical connections for temporary lighting to insure a better condition of the material salvaged, the value of the material salvaged by reason of this will be much in excess of the amount expended.

Upon recommendation of the Secretary, it was VOTED, That the following funds be made available for Arboretum maintenance of developed areas for the summer of 1939, totalling \$1925, and an additional sum of \$378 for policing on weekends and holidays:

Miscellaneous equipment, repair and oil		\$	50.00
Grass seed			75.00
Labor - April 25 to July 1			700.00
Labor - July 1 to November 5			1100.00
Policing on weekends and holidays			
To July 1	\$147.00		
From July 1 to November 1	<u>231.00</u>		<u>378.00</u>
Total			2303.00

Items to July 1st, \$972, to be charged to Regents' Unassigned 1A; items from July 1 to November 1, \$1331, to be included in the budget.

The matter of the acquiring of Picnic Point was taken up, and upon motion of Regent Gates, it was

VOTED, That the option on this property for the sum of \$150,000, with an interest rate of 5% per annum on unpaid balances, be approved, with the understanding that the document will also provide for additional acreage contingent upon the marsh land in the bay being developed; that the moneys to be received to acquire the property are to be received from donations from alumni and friends of the University and that both properties are to revert to the owners if payment is not completed and development of the marsh is not completed within a ten-year period; that if complete payment is made on the option within one year, a reduction of \$5000 is to be made on the purchase price; that the initial payment of \$10,000 be

(Continued)

taken from the principal of the Eichelberger Fund, which has helped to finance many projects which could not be otherwise undertaken, but with the understanding that the \$10,000 will be returned to the fund from the subscriptions received in order that the money will be available for future projects.

The meeting

A D J O U R N E D.

M. E. McCaffrey

Secretary