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## **Minutes of the meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: May 3, 1938. 1938**

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MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

May 3, 1938, 9 A.M.

In the Office of Regent Wilkie

PRESENT: Regents Callahan, Gates, Wilkie; President Dykstra, Business Manager Phillips, Comptroller Peterson, Secretary McCaffrey.

D. L. Halverson, Director of Dormitories and Commons; Charles A. Halbert, State Engineer; and A. F. Gallistel, Superintendent of Buildings and Grounds, were also present.

✓ Mr. Peterson reported upon the bids received for the proposed three dormitory units for men.

Upon motion of Regent Gates, seconded by Regent Wilkie, it was

✓ VOTED, That the Regents lease to the Wisconsin University Building Corporation the following described lands as a site for these dormitories and additional units under consideration:

A parcel of land in the Southwest quarter of the South East quarter and in the South East quarter of the South West quarter of Section 15, Town 7 North, Range 9 East, Dane County, Wisconsin, beginning at an iron stake in a concrete monument 43.0 feet North and 54.7 feet West of the South West Corner of Adams Hall, Men's dormitory, University of Wisconsin campus, said iron stake being 1001.3 feet North and 354.8 feet East from the South quarter corner of said section 15; thence from said point of beginning West along fence at North Boundary of Intramural Fields 886.0 feet to an iron stake, thence North 202.0 feet more or less to the Southerly shore of Lake Mendota, thence Easterly along the shore of Lake Mendota 891.0 feet more or less to a point directly North of the point of beginning, thence South 296.0 feet more or less to the point of beginning; all in the South West Quarter of the South East Quarter, and in the South East Quarter of the South West Quarter of Section 15, Town 7 North, Range 9 East, containing 5 acres.

was ✓ Upon motion of Regent Gates, seconded by Regent Wilkie, it  
VOTED, That the Building Corporation construct and furnish  
the buildings, arrange for the funds for the construction of the build-  
ings and purchase of equipment and lease the same to the Regents at an  
annual rental sufficient to amortize their loans over a period of not  
to exceed forty years.

was ✓ Upon motion of Regent Wilkie, seconded by Regent Gates, it  
VOTED, That the Executive Committee approve of the waiving of  
the technical irregularities in the following bids:

✓ C. A. Hooper & Company - Certified check \$20 less than  
10% of the amount of the  
bid.

✓ E. R. Welch - - Submitted Cashier's check in-  
stead of certified check.

✓ The matter of the facing stone for the buildings was dis-  
cussed. Upon motion of Regent Gates, seconded by Regent Wilkie, it was  
VOTED, That Madison sandstone be used.

was ✓ Upon motion of Regent Gates, seconded by Regent Wilkie, it  
VOTED, That wood shelving and furniture be used rather than  
metal.

was ✓ Upon motion of Regent Gates, seconded by Regent Wilkie, it  
VOTED, That the Wisconsin University Building Corporation be  
authorized to award contracts to the low bidders, as follows:

General Construction		
✓ George Nelson & Son, Madison	\$129,430	
Alternate 1A for Madison sand- stone	2,279	
Alternate 1F for Best locks	<u>87</u>	\$131,796
Plumbing		
✓ E. R. Welch, Madison		11,994

(Cont.)

Heating and Ventilating  
✓ C. A. Hooper & Co., Madison \$ 17,700

✓ Electrical  
Capital Electric Co., Madison 10,855

(Schedule of bids on file)

*to file*  
✓ The matter of providing for dormitories 4 and 5 and for kitchen and dining room service was discussed. It was VOTED, That the State Engineer be asked to prepare plans for these units.

✓ Upon recommendation of the Comptroller, it was VOTED, That authority be requested of the Governor to purchase a tractor and mower for the Department of Intercollegiate Athletics, at an estimated cost of \$1450. Charge to 20.41(5)C.

At 10:30 A.M. the meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary.