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Minutes of the meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: August 19, 1940. 1940

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MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Monday, August 19, 1940, 1:30 P.M.

Held in the office of the Comptroller.

PRESENT: Regents Glover, Kleczka; Comptroller Peterson, Secretary McCaffrey.

Professor G. A. Parkinson of the Milwaukee Extension Division was present to discuss the proposed aeronautics building at the Milwaukee Extension Division. Upon motion it was

VOTED, That authority be granted to request an appropriation of \$18,000 from the Emergency Board for a one story masonry and metal building, this amount to include the architect's fee, engineering costs, and complete equipment including the linoleum for the floors as suggested by Governor Heil; that authority be granted to employ a private architect, Mr. G. J. DeGelleke, on the usual terms, the plans to be submitted to the Milwaukee city authorities for their information; that the building be located on the approximate site of the old warehouse; that the Comptroller be authorized to advertise for bids, and that the Comptroller and Secretary be authorized to award contracts to the low bidders and to sign contracts in behalf of the Regents.

The matter of the proposed Home Economics Practice Cottage was discussed. Upon motion it was

VOTED, That action be postponed until a letter is received offering funds sufficient to completely cover the cost of construction of the building and also an additional amount to cover the cost of equipment. The Executive Committee thinks that the building as planned appears to be too elaborate and that the design and plan should be reviewed by the full board.

The Comptroller presented for consideration the matter of vacations for employees paid at hourly rates of pay. No action was taken.

Upon recommendation of the Registrar, it was VOTED, That Clarence A. Maaske be authorized to register retroactively for the year 1936-37, paying fees on a residence basis for two semesters, 1936-37 of \$27.50 per semester.

The Comptroller presented for discussion the matter of improving the road over Observatory Hill. No action was taken.

The Comptroller presented the matter of the collection of balance of \$90 owed by Robert Erickson, former lessee of the boathouse concession. Upon motion it was,

VOTED, That the matter be postponed until the next meeting of the Board.

The Comptroller presented the matter of the payment of interest on Picnic Point indebtedness which becomes due September 27. Upon motion it was VOTED, That this matter be considered by the Board at the first opportunity.

The Comptroller presented the following recommendations:

1. That upon the recommendation of the State Chief Engineer, the Wisconsin University Building Corporation be authorized to enter into a contract with the O'Keefe Elevator Company of Omaha, Nebraska for the installation of a freight elevator in the Stadium at a net cost of \$2,600.
Adopted.

2. That upon the recommendation of the College of Agriculture, authority be requested of the Governor to replace a 1933 Dodge truck used at the Hill Farms with a new truck at an estimated net cost of \$452 chargeable to the 1-D miscellaneous capital budget of the College of Agriculture.
Adopted.

3. That the following resolution regarding the rental of Building Corporation properties be adopted:

That the leases and rental agreements for the following described properties of the Wisconsin University Building Corporation be cancelled effective July 1, 1940, and that these properties be leased by the University from the Wisconsin University Building Corporation on a year to year basis until terminated by the University or by the Corporation with the consent of the University, the annual rentals payable on or before September 15 of each year to be as indicated:

<u>Description of Property</u>	<u>Cash Rental</u>	
2102 Kendall Avenue, Madison	\$ 720	Plus Maintenance, Insurance and all operating costs
425 No. Park Street, Madison	4,200	do
717 Langdon Street, Madison	1,200	do
1206-1208 W. Johnson Street, Madison	1,620	do
1212-1214 W. Johnson Street, Madison	1,200	do
426-428 Lorch Street, Madison	600	do
1532 University Avenue, Madison	960	do
Burr Jones Tract, Arboretum, Madison	175	do

That the agreement for the rental of the Wisconsin University Building Corporation property at 811 State Street be amended to provide for an annual cash rental of \$4,269.60, plus maintenance, insurance and all operating costs. Adopted.

4. That the University share with Dane County the cost of arranging the Field House for the Dane County Citizenship Day celebration held on Sunday, May 19, the County to pay \$36.86, the University to pay \$36.85 chargeable to President's office L.C. & C. 1-E 1939-40. Adopted.

5. That \$25.00 be transferred from Regents Unassigned 1-E, College of Agriculture Supplies and Expense, Research, to cover an injury award on account of L. H. Meister. Adopted.

6. That upon the recommendation of Dean Goodnight the following assistants be appointed to receive the amounts indicated for work in the Summer Session chargeable to the contingent item in the Summer Session budget:

Wilfred C. Harris	46 hrs.	@ .50	\$23.00
Monie B. Archie	17 $\frac{1}{2}$ "	@ .40	7.00
Jean McCammond	41 $\frac{1}{2}$ "	@ .40	16.60
John D. McClary	56 8/10 hrs.	@ .50	28.40
Walter Sattler	20 hrs.	@ .50	10.00
			<u>\$85.00.</u>

Adopted.

The Secretary presented the matter of awarding a scholarship to Arthur H. Lehman of Horicon, Wisconsin for 1940-41 of \$100.00 to be paid from the income of the Mary J. Eichelberger Fund, this having the approval of Mr. Fred H. Clausen. Upon motion, it was VOTED, That the scholarship be awarded.

The meeting

A D J O U R N E D.

M. E. McCaffrey,
Secretary