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## **Minutes of the meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: August 26, 1941. 1941**

Madison, Wisconsin: Board of Regents of the University of Wisconsin System, 1941

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MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Tuesday, August 26, 1941, 9 A.M.

Held in the Office of A. J. Glover, Fort Atkinson

PRESENT: Regents Callahan, Glover, Cleary; Comptroller Peterson.

The Committee appointed Comptroller A. W. Peterson to act as Secretary pro tem.

The Comptroller reported that bids for Bascom Hall improvements opened on August 7, 1941, totalled \$135,117, as follows: *Contracts*

General Construction	-	J. H. Findorff & Son	\$109,471
Plumbing, Heating and			
Ventilating	-	Pharo Heating Company	14,659
Electrical Work	-	Capital Electric Company	<u>10,987</u>
Total			\$135,117

An item for contingencies, in the amount of \$14,383, and the estimated cost of plans, specifications, engineering and supervising of construction of \$8500 increases the total estimated cost of this project to \$158,000. An alternative plan to build the north and south stairways and improve the first floor corridor would cost approximately \$120,000. It was

VOTED to present this information and the problems relating to the Bascom Hall situation to the State Emergency Board for their consideration.

The Comptroller reported on negotiations with the University machinists regarding proposed monthly salary arrangements for the employees in the University machine shop. It was

VOTED, That the following schedule of annual (twelve months) salaries to be paid on a monthly basis, and to include vacation and sick-leave privileges, be approved:

Proposed Annual Salaries

effective Sept. 1, 1941

Senior Mechanics

Ellsworth M. Risley.....\$2700  
Michael M. Wastian..... 2700  
Harry C. Brockman..... 2700

Master Machinists

Frank J. Reindl..... 2200  
Raymond J. Holmes..... 2200  
Edwin B. Schembera..... 2200  
Fred K. Ottow..... 2200  
Leon S. Todd..... 2200  
Raymond E. Wiggen..... 2200  
  
Anthony J. Nilles..... 2100

Machinists

August M. Woelffer..... 2040  
Frank J. Eisele..... 2040  
William Diebold..... 2040  
Bert G. Baltes..... 2040

Upon the recommendation of Professor Trumbower, it was  
VOTED, That the Comptroller be authorized to sign a renewal  
of memorandum agreement for cooperative studies of state, county, town-  
ship and municipal taxes for highways, and the relationship between road  
and general property taxes in the various states with the Public Roads  
Administration of the Federal Works Agency for a period of three months  
beginning July 1, 1941, and ending September 30, 1941.  
(Confirming previous approval)

The Comptroller reported that at a meeting with the State Highway  
Commission on August 6, 1941, an allotment of \$30,000 from Highway Commission  
funds to improve roads on the campus of the University was approved. It was  
VOTED, That the report be approved.

Upon the recommendation of the Comptroller, it was  
VOTED, That \$300 be transferred from old I-E balances (Physical  
Education - Men) to Physical Plant new construction current for the purpose  
of replacing the fence on the east side of the lower campus.  
(Confirming previous approval)

Upon the recommendation of Dr. Buerki, it was  
VOTED, That a surplus of \$5000 be declared in the 10-A Infirmary  
Revolving Fund and transferred to 20.41(11) for the purpose of preparing  
plans and specifications for the construction of an Intern-Resident  
Dormitory. *Med School - down*

Upon the recommendation of the Comptroller, it was  
VOTED to transfer \$8500 from Regents' Unassigned 1-D to Physical  
Plant new construction for acoustical work and incidental remodelling at  
the Wisconsin High School.

It was  
VOTED, That the following schedule of costs for acoustical work  
and incidental remodelling at the Wisconsin High School be approved:

General construction	\$7600
Engineering	550
Contingencies	<u>350</u>
Total	\$8500

*See in  
a drawer  
in  
office*  
It was  
VOTED, That the Comptroller be authorized to sign a contract  
with George Nelson and Son of Madison, low bidders, for the sum of \$7600  
for acoustical work and incidental remodelling at the Wisconsin High School.  
(Schedule of bids on file.)

Upon the recommendation of Dean Christensen, it was  
VOTED, That the memorandum of agreement between the National  
Cheese Institute and the University of Wisconsin, relative to the estab-  
lishment of a fellowship for research studies on cheese, be approved, and  
that the Comptroller be authorized to sign the agreement. (\$2600 to be  
paid in four installments of \$650 each on September 1, 1941, December 1, 1941,  
March 1, 1942 and June 1, 1942.)

Upon the recommendation of Dean Christensen, it was  
VOTED, That Raymond E. Miersch be appointed industrial fellow  
for twelve months, beginning September 1, 1941, at a salary of \$2000 for  
the period; charge to National Cheese Institute grant.

Upon the recommendation of Dean Christensen, it was  
VOTED, That the memorandum of agreement between the Organic  
Nitrogen Institute, Atlanta, Georgia, and the University of Wisconsin,  
relative to the renewal of an industrial fellowship for research studies  
in nitrogenous materials, be approved, and that the Comptroller be auth-  
orized to sign the agreement. (\$1000 for one-year period, September 1,  
1941 to September 1, 1942.)

Upon the recommendation of Professor L. C. Burke, it was  
VOTED, That the General Library be authorized to collect a deposit  
of \$5.00 for the use of the library by persons not members of the student  
body or staff of the University, the deposit, less charges for fines and  
damages, to be refundable if claimed within six years from date of deposit;  
deposits to be credited to 20.41(1)E. *feis* ✓ *lib. deposits* ✓

At 10:20 A. M. the meeting adjourned.

A. W. Peterson

Secretary pro tem.