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Minutes of the meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: December 7, 1926. 1926

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MEETING OF THE EXECUTIVE COMMITTEE

Held at the Madison Club

Tuesday, December 7, 1926, 1:00 P. M.

PRESENT: Regents Callahan, Kronshage, Nelson, Richardson, Faast, Gundersen, President Frank, Business Manager Phillips, Secretary McCaffrey.

RECOMMENDATIONS OF THE BUSINESS MANAGER

1. That the contract for the Service Memorial Institutes be awarded to J. P. Cullen & Sons, Janesville, Wisconsin, for the sum of \$568,670, and that the Business Manager be authorized to sign the contract. The amount of this contract consists of two items - general construction, \$556,673, plus temperature control apparatus, \$11,997; total \$568,670.

Adopted.

2. That the following schedule of estimated costs of the Service Memorial Institutes be approved:

General Construction, incl. Temperature Control,		\$568,670.00
Laboratory equipment, including library stacks,		
seating and refrigeration,		153,000.00
Wall painting and window shades		10,000.00
Electric fixtures and bulbs and alterations to wiring		12,000.00
Elevators and elevator doors & hardware and dumbwaiter		19,000.00
Contingent balance		10,000.00
Architect's office and superintendence		10,000.00
Laboratory connections, gas, air, water and sewer,		15,000.00
Preparation of site,		32,000.00
Removal of three houses,	\$10,000	
Earth hauling,	7,000	
Grading and Seeding,	1,250	
Connections to heat and conduit,	3,500	
Connections to electric service and transformer,	3,600	
Connections to University water and city water,	950	
Connections to storm and sanitary sewer	3,200	
Adjustment to hospital to accommodate new work,	2,500	
	<u>32,000</u>	
		<u>829,670.00</u>
Deduct balance of \$25,000 already released for architect's fees, but not required, approximately		<u>19,000.00</u>
		<u>810,670.00</u>

Adopted.

*Entered
Read and
Indexed*

*I have
Contract*

*Contract
on file*

3. That the contract for 200 tons of anthracite coal be awarded to the Madison Fuel Company, and that the Business Manager be authorized to sign the contract. Price per ton, if carried in, \$18; if driven in, \$17.25. Chargeable to sum sufficient for coal. (Confirming verbal approval.)

Adopted.

4. That the Business Manager be authorized to reimburse the federal government for military equipment lost or stolen in the amount of \$118.09; this amount to be charged to Regents' Unassigned.

Adopted.

5. That the resignation of Porter Butts, alumni recorder, be accepted, effective December 1, 1926.

Adopted.

6. That the following transfers be made:

\$500 from General Supplies to Printing and Publishing, Dormitories and Commons.

\$1000 from Furniture 1-D, and) to Apparatus, 1-D,
350 from Machinery & Tools, 1-D) Medical School

300 from New Construction to Apparatus, 5-C, Athletic Council.

1600 from General Supplies to Furniture - Hospital.

Adopted.

7. That the following Rebates be granted:

Board rebate of	\$33.77	to	A.T. Eberhard,	a	Tripp Hall resident.
"	"	"	24.25	to	John Leach, do.
"	"	"	14.72	to	Paul Schroeder, do.
"	"	"	3.00	to	Thoburn Rowe, an outside student.
"	"	"	10.16	to	Harry Vanderwerp, a Tripp Hall resident.
"	"	"	1.35	to	Alfred Hollibush, do.
"	"	"	1.95	to	Zigmond Lebensohn, do.
"	"	"	2.10	to	Harry Grange, do.
"	"	"	10.39	to	Fred Hornig, do.
"	"	"	9.53	to	John Paulson, do.
"	"	"	20.78	to	Clarence Solberg, an Adams Hall resident
"	"	"	37.23	to	May Herrman, a Chadbourne Hall resident.

Board rebate of \$16.18
Room rebate of 47.78
Total of 63.96 to Dorothy Kenneter, a Chadbourne Hall resident.

Board rebate of \$47.53
Room rebate of 52.75
Total of 100.28 to Evelyn Hartnett, a Chadbourne Hall resident.

Board rebate of \$23.52
Room rebate of 51.41
Total of 74.93 to Verna Johnson, a Chadbourne Hall resident.

Adopted.

927-28 Budget
8. That \$1500 be appropriated for the State Fair Exhibit from the budget for 1927-28. *Chq. Regents' Unassigned*
Adopted.

9. That the Business Manager be authorized to carry on negotiations with John Bergstresser for the position of Alumni Recorder.
Adopted.

agreement as file (misc.)
10. That authority be granted to make arrangements for the Coaching School for 1927, charging rent for the buildings and equipment. This to be regarded as a special case and in no sense to serve as a precedent for future actions.
Adopted.

11. That the request of the Assistant Registrar for an appropriation of \$1000 for additional help in the Registrar's office be approved. *Chq. Regents' Unassigned*

Summary of cash disbursements for November, 1926, attached.

The meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary

CASH DISBURSEMENTS

November 1926

Pay Roll - October 16-30 (Shops)	\$13,837.11
" " - October 16-30 (Other)	22,831.03
" " - November 1-15 (Shops)	14,387.44
" " - November 1-15 (Dormitories & Commons)	4,953.20
" " - November 1-15 (Other)	18,176.40
" " - November 1-30	334,614.98
Creamery Pay Rolls	11,721.22
Univ. Exten. Div. Lecture Bureau Pay Roll	4,970.48
Coal	12,831.78
Pyrotol	2,210.00
Construction - Bascom Hall	76,021.19
Trust Funds - Memorial Union Building Funds	16,543.38
Refunds	3,183.52
Miscellaneous Disbursements - Travel, etc.	<u>216,900.47</u>
	\$753,182.20