

# **Minutes of the meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: July 6, 1951. 1951**

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MEETING OF THE EXECUTIVE COMMITTEE  
OF THE REGENTS OF THE UNIVERSITY OF WISCONSIN

Milwaukee Club, Milwaukee, Wisconsin

Friday, July 6, 1951, 2 P.M.

Regent Sensenbrenner presiding

PRESENT: Regents Sensenbrenner, Jones, Werner, Gelatt, Kleczka.

President Fred explained the proposal to locate the proposed Diagnostic Center, to be constructed by the State Department of Public Welfare, east of the University Naval Armory and between the C. M. St. P. & P. R. R. right-of-way and University Avenue. This proposal includes the transfer of two parcels of University land to the State Department of Public Welfare, the purchase of an additional lot in that area by the State Department of Public Welfare, and the transfer to the University by the State Department of Public Welfare of the five lots presently owned by the State Department of Public Welfare on the west side of North Orchard Street between West Johnson Street and University Avenue. President Fred reported that the location of the proposed Diagnostic Center east of the University Naval Armory had been approved by the University Campus Planning Commission. Upon motion of Regent Gelatt, seconded by Regent Werner, it was

VOTED, That, upon the recommendation of the University Campus Planning Commission the Regents of the University of Wisconsin approve the location of the proposed Diagnostic Center, to be constructed by the State Department of Public Welfare, on the three parcels of land between University Avenue and the C. M. St. P. & P. Railroad right-of-way lying immediately east of the University of Wisconsin Naval Armory.

That, upon purchase by the State Department of Public Welfare of the following described, privately owned, property also needed as part of the site of the proposed Diagnostic Center:

That part of the West 62 feet of the NW 1/4 of the NE 1/4 of Section 22, Town 7 N, Range 9 E, Dane County, Wisconsin, bounded on the North by the C. M. St. P. & P. Railroad right-of-way and on the South by University Avenue, (Also known as 1550 University Avenue and as parcel No. 673-9),

the Regents of the University of Wisconsin convey to the State Department of Public Welfare the following two described parcels of land to be used as part of the site of the proposed Diagnostic Center:

1) That part of the East 99 feet of the NW 1/4 of Section 22, Town 7 N, Range 9 E, Dane County, Wisconsin, bounded on the North by the C. M. St. P. & P. Railroad right-of-way and on the South by University Avenue;

2) That part of the West 43.4 feet of the East 142.4 feet of the NW 1/4 of Section 22, Town 7 N, Range 9 E, Dane County, Wisconsin, bounded on the North by the C. M. St. P. & P. Railroad right-of-way and on the South by University Avenue, (less possible reservations for road and sidewalk as provided in paragraph (c) below),

subject to the following understandings between the Regents of the University of Wisconsin and the State Department of Public Welfare:

- a) The State Department of Public Welfare shall convey to The Regents of the University of Wisconsin the following described properties:

The properties located on the west side of North Orchard Street between West Johnson Street and University Avenue in the City of Madison identified as parcels Nos. 493-15 to 493-19, inclusive.

The State Department of Public Welfare shall retain possession of the above described properties on North Orchard Street until other space is available to house the Department's offices presently accommodated in the said properties; provided, however, that possession of said properties shall be given to the University not later than three years from the date of the deed of conveyance from the State Department of Public Welfare to The Regents of the University of Wisconsin. The State Department of Public Welfare shall exert every reasonable effort to obtain other office space in order to release possession to the University of North Orchard Street properties, in whole or in part, as soon as possible.

- b) The Regents of the University of Wisconsin reserve the right to remove the Temporary building (T-20) from the two parcels of land immediately east of the University Naval Armory.
- c) Appropriate reservations shall be made in the deeds of conveyance to provide for a driveway and sidewalk to be used jointly by the University of Wisconsin and the State Department of Public Welfare either across the Easterly portion of the Naval Armory site and the Westerly portion of the Diagnostic Center site or across the Easterly and Northerly edges of the Diagnostic Center site; and,

(Cont.)

that the President and the Secretary be authorized to sign the necessary conveyances and agreements to accomplish the transfer of title to the land as above specified.

Vice President Peterson reported that the members of the Executive Committee had approved, by a mail vote, recommendations for the remodelling of Music Hall and for the construction of a compost pit on the East Hill Farm and the purchase of a truck to be used in connection with it. Upon motion of Regent Jones, seconded by Regent Werner, the following recommendations approved by mail vote by the Executive Committee were confirmed:

1. (a) That \$9000 be allotted from the 1-E Reserve for remodelling to supplement the \$18,000 previously allotted for remodeling the heating and ventilating system in the Music Hall Auditorium;
- (b) That the contract for the mechanical work in connection with remodelling the heating and ventilating system in the Music Hall Auditorium be awarded to H. Toussaint, Madison, low bidder, in the sum of \$14,051, and that the Vice President of Business and Finance be authorized to sign the contract; and
- (c) That the following schedule of costs for remodelling the heating and ventilating system in the Music Hall Auditorium be approved:

Contract	
H. Toussaint, Madison	\$14,051
Equipment	3,596
Construction Material	1,716
Labor	6,254
Bureau of Engineering and Contingent	<u>1,383</u>
	\$27,000.

2. That, in accordance with informal approval given by the Business and Finance Committee of the Regents to proceed with construction of a manure compost pit and purchase of a truck, the following actions be approved:

(a) Schedule of Costs:

Construction of pit	\$5322
Truck	3086
Engineering and Contingent	<u>392</u>
	\$8800;

(Cont.)

- (b) That \$8800 be allotted from 1-D Miscellaneous Capital Unassigned to the College of Agriculture for this purpose;
- (c) That the Vice President of Business and Finance be authorized to sign the contract with J. H. Findorff & Son, Inc., low bidder, in the amount of \$5322, for the construction of the compost pit on the East Hill Farm, and that purchase of a truck at a cost of \$3085.82 be approved.

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Vice President Peterson reported that it would be necessary to have authorization for the President and the Secretary to sign, on behalf of the Regents, an offer to accept a proposed gift to the University and another State department of a collection of historical and research materials in connection with which publicity is not to be released until the transfer of the materials is made. This proposal was presented to the Regents and informally approved by them at the informal conference on June 13, 1951. Upon motion of Regent Jones, seconded by Regent Werner, it was

VOTED, That the President and the Secretary, on behalf of the Regents of the University of Wisconsin, be authorized to sign an offer to accept a gift of a collection of historical and research materials to the University and another State department in accordance with terms previously discussed with the Regents.

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The meeting adjourned.

Clarke Smith, Secretary