

# **Minutes of the meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: January 4, 1950.**

## **1950**

Madison, Wisconsin: Board of Regents of the University of Wisconsin System, 1950

<https://digital.library.wisc.edu/1711.dl/ZAOLYFQ6AKUOX87>

Copyright 2008 Board of Regents of the University of Wisconsin System

The libraries provide public access to a wide range of material, including online exhibits, digitized collections, archival finding aids, our catalog, online articles, and a growing range of materials in many media.

When possible, we provide rights information in catalog records, finding aids, and other metadata that accompanies collections or items. However, it is always the user's obligation to evaluate copyright and rights issues in light of their own use.

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

Madison, Wisconsin

Wednesday, January 4, 1950, 2:30 P.M.

Held in the Office of the Vice President of Business and Finance

PRESENT: Regents Kleczka and Watson

ABSENT: Regents Grady and Gelatt

Regents Grady and Gelatt were absent due to absence from the State. Regent Grady approved all the recommendations listed below on January 3, 1950, and requested that the meeting of the Executive Committee be held on January 4, 1950, in his absence.

Regent Watson presiding

The Vice President of Business and Finance presented the bids which were opened on December 23, 1949 for storm sewers for the Dairy Building and the bids which were opened on December 20, 1949 for equipment for the Engineering Building.

Upon motion by Regent Kleczka, seconded by Regent Watson, it was VOTED, That in accordance with the following resolution adopted by the Board of Regents on December 17, 1949:

"That the Executive Committee be authorized to act for the Board in awarding contracts for storm sewers for the Dairy Building for which bids will be opened on December 23, and for Engineering Building equipment for which bids will be opened on December 20,"

the following contract awards be made by the Executive Committee to the low bidders and the Vice President of Business and Finance be and he hereby is authorized to sign the contracts:

1. Central Contracting Company, Oshkosh, Wisconsin, for the construction of a storm sewer from the Dairy Building to the lake.....\$ 26,720.00

Charge to the item for utilities in the schedule of costs for the Dairy Building project.

(Cont.)

- 377✓
2. Hamilton Manufacturing Company, Two Rivers, Wisconsin, for wood laboratory furniture for the new engineering building.....\$41,494.80
  3. Hamilton Manufacturing Company, Two Rivers, Wisconsin, for steel laboratory furniture for the new engineering building.....\$14,772.80
  4. E. H. Sheldon & Company, Muskegon, Michigan, for benches and tables for the new engineering building.....\$ 4,770.15
  5. Blued, Incorporated, Madison, Wisconsin, for steel shelving for the new engineering building.....\$ 9,824.65
  6. Eau Claire Book Company, Milwaukee, Wisconsin, for steel lockers for the new engineering building.....\$ 1,376.00

All of the contracts for engineering building equipment (Items 2 to 6 inclusive above) to be charged to the item for equipment in the schedule of costs for the engineering building.

Total for Laboratory Furniture & Equipment for Engineering Building.....\$72,238.40

Total for Linden Drive Storm Sewer..... 26,720.00

Total for Both.....\$98,958.40

(The above recommendation was approved in writing by Regent Gelatt on December 30, 1949 and by Regent Grady on January 3, 1950.)

CONFIDENTIAL

(Not for publication prior to January 14, 1950)

Upon recommendation of President Fred and upon motion by Regent Kleczka, seconded by Regent Watson, it was voted that the following gift be accepted:

\$30,000.00 - The Alexander and Margaret Stewart Trust to provide funds for cancer research at the McArdle Memorial Laboratory during 1950 for three projects as follows:

- (a) The Influence of Caloric Restriction on Tumor Formation
- (b) The Mode of Action of Steroid Hormones
- (c) The Synthesis of Chemicals that Induce Cancer.

This gift, which is made available by the Trustees of the Alexander and Margaret Stewart Trust, Washington, D. C., is to be used solely for the mentioned projects and such other projects as may receive specific approval of the Trustees. The gift may not be used for any purpose other than research, education, prevention and care in the field of the disease known as cancer. The University of Wisconsin is to provide quarterly progress reports on each project and an audited annual financial report.

(Acceptance of the above gift was approved in writing by Regent Grady on January 3, 1950.)

Upon recommendation of the Vice President of Business and Finance and upon motion by Regent Kleczka, seconded by Regent Watson, it was

VOTED, That the Vice President of Business and Finance be authorized to sign on behalf of the Regents of the University of Wisconsin, an application for Court Proceedings Bond in the case of the appealing to the United States Supreme Court in the matter of the inheritance tax on the estate of Kemper K. Knapp, deceased.

(Regent Grady approved the above recommendation in writing on January 3, 1950.)

The meeting adjourned at 3:40 P.M.

Clarke Smith,

Secretary.