

Minutes of the meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: June 15, 1923. 1923

Madison, Wisconsin: Board of Regents of the University of Wisconsin System, 1923

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MEETING OF THE EXECUTIVE COMMITTEE

Madison Club

June 15, 1923, 12:30 p. m.

Induced

PRESENT: Regents Butler, Kronshage, Faast, Casperson;
President Birge, Acting Business Manager Phillips,
Secretary McCaffrey.

RECOMMENDATIONS OF THE ACTING BUSINESS MANAGER.

1. That authority be granted to purchase materials for the erection of a roof over the present dining hall floor at the summer surveying camp at Devils Lake; work to be done by students. estimated cost, \$250, chargeable to New Construction Current Contingent. (Confirmed verbal approval). Adopted.

On file with Camp Randall contracts

2. That the contract for concrete bleachers and sidewalks for the stadium at Camp Randall be awarded to George Nelson of Madison, Wisconsin, for \$51,265, and that the Acting Business Manager be authorized to sign the contract. (Confirming verbal approval.) The bids were as follows:

Bid 1----North Bleachers
Bid 2----End section of east bleachers.
Bid 3----Sidewalks back of bleachers.

	1	2	3	Bid Bond or Check
	(North)	(End East)	(Sidewalks)	
J.H.Findorff & Son	58,985	7,500	1,680	7,000 B.B.
C.B.Fritz Co.	52,988	6,998	1,350	6,000 B.B.
George Nelson	50,499	6,720	1,776	5,900 Ck.
Tubeising Co.	68,900	12,800	30 sq.ft.	8,500 B.B.
Ferguson Co.	62,870	7,770	1,570	15,000 B.B.

Contract awarded for work described under No. 1 and part of the work described under No. 3.
Adopted.

3. That the following schedule of costs for the stadium addition be approved:

Contract George Nelson North Bleachers	\$50,499	
Sidewalks	766	\$51,265
Est. cost of Storm Sewer		2,000
Est. cost of Contingent Items		1,000
Est. cost of State Architect's office		2,000
Total		\$56,265

Adopted.

*turn
sewer
under
Stadium*
4. That authority ^{bids} be granted to have plans and specifications prepared and secure for a storm sewer under the stadium at Camp Randall; estimated cost \$2,000; chargeable to 20.41 (5)(c).
Adopted.

5. That the Emergency Board be requested to authorize the purchase of a Ford runabout to replace the Ford runabout purchased in 1918. Estimated cost \$362.26, chargeable to 20.41 (3) (k), a revolving fund.
Adopted.

6. That \$15 be transferred from Salaries to Travel, School of Education.
Adopted.

7. That Theodora Haman, a Chadbourne Hall resident, be granted a rebate of \$27.43.
Adopted..

8. That Mildred Raef, a Barnard Hall resident, be granted a rebate of \$17.49.
Adopted.

9. That A. S. Johnson be employed as comptroller of the University at a salary of approximately \$4,000 per annum.
Adopted.

10. That \$3,200 be transferred from Salaries and Wages to Printing, College of Agriculture.
Adopted.

Bus. Mgr.
The Acting Business Manager was instructed to negotiate with Mrs. Clara H. Schreiber who is building a three story brick house on Langdon street between Lake Street and the lower campus, to ascertain upon what terms it could be secured by the University.

A D J O U R N E D,

M. E. McCaffrey,

Secretary