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## **Minutes of the joint session of Committee on Constructional Development and Committee on Trust Funds: May 29, 1925. 1925**

Madison, Wisconsin: Board of Regents of the University of Wisconsin System, 1925

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JOINT SESSION OF COMMITTEE ON CONSTRUCTIONAL DEVELOPMENT  
and  
COMMITTEE ON TRUST FUNDS

Madison, Wisconsin

Friday, May 29, 1925, 9:30 A. M.

PRESENT: Regents Kronshage, Schmidtman, Richardson, Olbrich,  
President Birge, Business Manager Phillips, Secre-  
tary McCaffrey.

Architect Peabody was present with drawings of the University  
campus and plans for the proposed new structures.

The following recommendations of the joint committee were ap-  
proved:

1. That a separate contract be made with Edward Paunack for  
the stone for the men's dormitories, and that the President of the  
Board, the Business Manager, and Architect Peabody be authorized  
to arrange for the contract.

2. That the State ~~Engineer~~ be authorized to complete the plans  
for the first two units of the Men's Dormitories and part of the  
refectory, and the addition to Bascom Hall, and to advertise for  
bids.

3. That the following resolution be adopted:

That the following securities amounting to \$241,650, and cash  
to the amount of \$58,350, total \$300,000, be transferred from the  
University Trust Funds Principal - Tripp Estate, to 20.41(11) Dor-  
mitory Fund; that upon date of transfer the interest be computed  
on each investment and that the amount of the accrued interest be  
transferred from 20.41(11) to the University Trust Funds Principal-  
Tripp Estate.

111 August Broitzman	6% S.A.	\$12,000.
114 Belle C. Crowe	6% S.A.	30,000.
115 Colby Bros.	6% S.A.	12,000.
116 James Christiansen	6% A.	5,000.
119 Raymond W. Groves	7% A.	8,000.
120 Gill Brothers	6% S.A.	50,000.
128 Minnie K. Lindsay	6% S.A.	10,000.
129 Madison Store Bldg. Co.	6½% S.A.	31,000.
130 Madison Realty Co.	6% S.A.	6,000.
131 Annie Purcell	6% S.A.	5,000.

We have  
contract  
stone for  
Dorm.

Re Dorm  
Bids

H

132 E. W. Parker \	6% S.A.	\$ 20,000.-
137 University Investment Co.	6% S.A.	13,000.
140 John H. York	6% A.	19,650.
151 Western Gas & Elec. Co. Bonds	5% S.A.	15,000.
153 Second Liberty Loan	" 4 1/2% S.A.	5,000.
Cash		<u>58,350.</u>

Total \$300,000.

John Dollard appeared before the committee to report upon the recent student campaign for funds for the Memorial Union Building.

Action upon completion of plans for the Memorial Union Building was postponed to the annual meeting of the regents.

The meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary