

# **Minutes of the meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: July 11, 1958. 1958**

Madison, Wisconsin: Board of Regents of the University of Wisconsin System, 1958

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

Madison, Wisconsin

Held in the President's Office

Friday, July 11, 1958, 3:35 P.M.

President Renk presiding

PRESENT: Regents Renk, Steiger, Jensen, Werner.

Vice President Peterson presented the following recommendation relating to the Law Library Addition:

That, upon the recommendation of the Campus Planning Commission, the preliminary plans and specifications for the Law Library Addition be approved and authority granted to complete the final plans and specifications.

Dean Wendt and Architect Nerdrum showed a plot plan of the present Law School Building and the proposed Law Library Addition. They stated that the plans for the Law Library Addition were substantially the same as approved by the Regents when they were previously considered as a part of the joint Law-Sociology Building, with the exception that the proposed Law Library Addition had been relocated approximately ten feet north of the previous location in order to provide better location of roadways to the south. They reported that the exterior of the addition would be of Kasota stone, to closely match the present Law Library, with the exception of the north side of the wing, which would be of brick construction and would be in the enclosed court area of the ultimate Law Building.

Regent Steiger moved the adoption of the above recommendation, the motion was seconded by Regent Werner, and it was voted.

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Vice President Peterson presented the following recommendation relating to the Enzyme Institute Addition:

That, upon the recommendation of the Campus Planning Commission, the preliminary plans for the addition to the Enzyme Institute Building be approved and authority granted to prepare the final plans and specifications, and further that authority be granted to advertise for bids subject to approval of the final plans by

the Campus Planning Commission, subject to clearance with City of Madison officials concerning the location of the new addition in relationship to the proposals for relocating University Avenue, and subject to checking with the Superintendent of Buildings and Grounds concerning utilities and work spaces.

Dean Wendt showed a plot plan of the proposed Enzyme Addition, which would be located immediately west of and attached to the present Enzyme Building by a corridor section. He explained that it might be necessary to move the proposed structure ten to twelve feet farther north, if one of the two plans of the City of Madison for the University Avenue relocation is adopted. He reported that the proposed Addition is designed so that three additional stories can be added in the future. It will be of the same type of construction and exterior design as the present Enzyme Institute.

Regent Werner moved the adoption of the above recommendation, and the motion was seconded by Regent Jensen.

President Renk inquired whether this location was where the Enzyme Institute work should be expanded, and whether this area should be considered for dormitories or classrooms. President Elvehjem reported that these considerations had been previously studied by the University Campus Planning Commission and the Regents and that it had been determined that this area should be used to construct facilities for institutes of the type of the Enzyme Institute.

The question was put on the above motion and it was voted.

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Vice President Peterson presented the following recommendation relating to the Agricultural Engineering Shop:

That, upon recommendation of the University Campus Planning Commission, the preliminary plans and specifications for the first unit of the Agricultural Engineering Shops be approved; that authority be granted to prepare the final plans and specifications; and that authority be granted to advertise for bids subject to approval of the final plans and specifications by the University Campus Planning Commission; with the understanding (1) that provision will be made for suitable landscaping of the area (2) that the set-back on the north will be five feet greater than the Poultry Building (3) that further study will be made as to fenestration and (4) that alternates will be included to reduce the length of the shop unit by 20 feet, to reduce the concrete flooring, and on aluminum and steel window frames.

Dean Wendt showed the location on a map as being at the southwest corner of the intersection of Observatory Drive and Elm Drive. This structure would be the first of three similar shop wings which would be attached to the rear of a future Agricultural Engineering Building which would face on Elm Drive.

Regent Werner moved the adoption of the above recommendation, the motion was seconded by Regent Steiger, and it was voted.

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Vice President Peterson presented the following recommendation relating to the Third Married Student Apartments:

That, upon the recommendation of the Steering Committee of the Campus Planning Commission, the final plans and specifications for the Third Married Student Apartments to be located at Eagle Heights be approved and authority granted to advertise for bids (HHFA # WIS-47-CH-43 for 288 units and #NWM-58 for 112 units).

Regent Steiger moved the adoption of the above recommendation, the motion was seconded by Regent Werner, and it was voted.

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Vice President Peterson reported on and explained the bids received for the Barnard Hall Enclosed Stairways and presented the following recommendation:

That, subject to the approval of the Governor and the State Chief Engineer, the contracts for the alteration of Barnard Hall (Enclosed Stairways) be awarded, on the basis of the low bids, to C. & C. Construction Company, Fort Wayne, Indiana, for general construction work in the amount of \$36,400, to J. E. Casserly, Madison, Wisconsin, for heating work in the amount of \$1,125, and to Capital Electric Company, Madison, Wisconsin, for electrical work in the amount of \$1,468; and that the Vice President - Business and Finance be authorized to sign the contracts (chargeable to 20.830(44)); and that the following schedule of costs for this work be approved:

General Construction	\$36,400
Heating	1,125
Electrical	<u>1,468</u>
Sub-Total Contracts	38,993
Architects	4,000
Bureau of Engineering	3,000
Contingent	<u>14,007</u>
Total	\$60,000

Regent Werner moved the adoption of the above recommendation, the motion was seconded by Regent Steiger, and it was voted.

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Vice President Peterson reported on the bids received for Food Service Equipment for Chadbourne Hall and presented the following recommendation:

That, subject to the approval of the Governor and the State Chief Engineer, Wisconsin University Building Corporation be authorized to execute a contract in the amount of \$100,112

(Base bid \$98,703 plus three items in Alternate #1 for \$1,409 - Total \$100,112) with H. F. Kessenich Company, Madison, Wisconsin, low bidders, for Food Service Equipment for Chadbourne Hall (HHFA Project WIS-47-CH-15).

Regent Steiger moved the adoption of the above recommendation, the motion was seconded by Regent Jensen, and it was voted.

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Vice President Peterson reported on the bids received for the Sanitary Sewer and Water Utilities for the Dormitories West of Elm Drive and presented the following recommendation:

That, subject to the approval of the Governor and the State Chief Engineer, Wisconsin University Building Corporation be authorized to execute a contract in the amount of \$18,899 with Mike Oliver Company, Madison, Wisconsin, low bidders for sanitary sewer and water utilities for the dormitories west of Elm Drive.

Regent Werner moved the adoption of the above recommendation, the motion was seconded by Regent Steiger, and it was voted.

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President Elvehjem presented and explained the following recommendation relating to increases in the 1958-59 budget of the College of Agriculture:

That the 1958-59 budget of the College of Agriculture be increased as follows on account of additional funds appropriated by the Federal Government for agricultural research and extension:

Agricultural Experiment Station:

Salaries & Wages:

Assistants and extra labor \$9,500

Supplies & Expense 7,620

Capital 5,000

Total \$22,120

Agricultural Extension Service:

Salaries & Wages:

Reserve for salary increases  
of county extension personnel  
on January 1, 1959 \$40,000

Supplies & Expense 40,372.93

Total \$80,372.93

President Elvehjem reported that this recommendation was presented after considerable discussion with Dean Froker and with Associate Director Ahlgren, particularly with reference to the proposed increases for county extension personnel. The Executive Committee discussed at some length the proposed increases in salary for county extension personnel and the future methods of financing such increases.

Regent Werner moved the adoption of the above recommendation, the motion was seconded by Regent Steiger, and it was voted.

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Vice President Peterson reported on requests that had been received from the Madison Metropolitan Sewerage District for the University to pay a share of the cost of the proposed West Interceptor Sewer. He explained the methods of the Madison Metropolitan Sewerage District in recovering construction and operating costs. He stated that he had advised the Madison Metropolitan Sewerage District representatives that the University is exempt from paying such special assessments and that any payment of such assessments would have to be considered in connection with the legislative budget.

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Vice President Peterson reported that a conference was scheduled with representatives of the City of Madison and other interested organizations to consider the traffic problems that will result in the westerly portion of University Avenue in connection with development of the proposed Shopping Center, the State Office Building, and other developments in that area.

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Upon motion of Regent Werner, seconded by Regent Steiger, it was VOTED, That the meeting adjourn.

The meeting adjourned at 4:15 P.M.

Clarke Smith, Secretary