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Minutes of the meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: August 12, 1955. 1955

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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, August 12, 1955, 2 P.M.

President Gelatt presiding

PRESENT: Regents Gelatt, Jones, Laird and Renk.

Upon motion of Regent Renk, seconded by Regent Laird, it was
VOTED, That, upon the recommendation of the Dean of the College of Agriculture, the following schedule of costs be approved for the construction of a demonstration farm home at the Marshfield Agricultural Experiment Station:

General Construction	\$13,122.09
Materials to be purchased by the University	2,063.20
Contingent (Including incidental costs for advertising, etc.)	<u>814.71</u>
Total	\$16,000.00

Source of Funds:

State Building Commission appropriation for Improve- ments at the Agricultural Branch Station	\$16,000.00
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(Plans and specifications and supervision of construction
provided by the College of Agriculture.)

That the Regents accept the following gifts of materials and services to

be used in the construction of the demonstration farm home at Marshfield Agricultural Experiment Station:

Sears Roebuck and Company	Furnishing and installation of complete plumbing and heating materials
Sears Roebuck and Company	Complete electrical wiring installation
General Electric Company	Textolite for use on all cabinet surfacing in kitchen, utility and bathrooms
Shaw Company	(4) Trade-Wind units (ventilating fans)
Kentile, Inc.	All resilient floor coverings
Radford Company	All Andersen Window Units complete with glazing, storms and screens
Rollin B. Child	Tile for the two bathrooms - U.S. Ceramic Tile Company
U. S. Gypsum Company	Insulation, plaster board, ceiling tile, roofing.

That, subject to the approval of the Governor and the State Chief Engineer, the Vice President of Business and Finance be authorized to sign a contract with Wendelin Merkel, Marshfield, Wisconsin, for the construction of a demonstration farm home at the Marshfield Agricultural Experiment Station in the sum of \$13,122.09 (Low base bid \$15,642, less alternates of \$1,277.42 and less negotiated deductions of \$1,242.49).

Upon motion of Regent Renk, seconded by Regent Jones, it was VOTED, That, effective August 1, 1955, the appointment of Robert Roessler be changed from Associate Professor of Neuropsychiatry to Associate Professor of Neuropsychiatry and Director, Student Neuropsychiatry Section, Medical School, and that his salary be increased to a rate of \$12,000 per annum on the twelve months' basis.

Upon motion of Regent Jones, seconded by Regent Renk, it was VOTED, That \$300 be allotted from the income of the Anonymous Fund (Trust) to supplement the appropriation of \$200 made by the All-University Lectures Commit-

tee for the purpose of bringing Ernst von Dohnanyi to the campus in November 1955 for a series of public lectures and concerts.

Upon motion of Regent Renk, seconded by Regent Laird, it was VOTED, That J. Frederic Andrews be appointed Assistant to the Director of Admissions (Loans and Scholarships) (faculty status), beginning September 8, 1955, salary at the rate of \$7,000 on the annual basis, chargeable one-half to President's Unassigned and one-half to the Kemper K. Knapp Fund budget for 1955-56.

Upon motion of Regent Renk, seconded by Regent Jones, it was VOTED, That authority be granted to raze the Gymnasium Annex, to provide a part of the ground area on which to build the Wisconsin Center Building.

The meeting recessed at 2:15 P.M.

The meeting reconvened at 3:30 P.M.
with Regents Gelatt, Jones, Laird,
Renk and Rennebohm present; and with
President Gelatt presiding.

C O N F I D E N T I A L - NOT FOR PUBLICATION

Upon motion of Regent Jones, seconded by Regent Renk, it was VOTED, That the Special Regent Committee on Agricultural Lands be authorized to approve the sale of individual lots, in the area of the Hill Farms being subdivided by the University, on an installment sale basis with a downpayment of not less than one-third of the sale price and the balance payable in monthly installments over a period of not to exceed eighteen months.

C O N F I D E N T I A L - NOT FOR PUBLICATION

Upon motion of Regent Renk, seconded by Regent Jones, it was VOTED, That the Vice President of Business and Finance be authorized to sign an agreement with John C. Haley & Sons, Madison, Wisconsin, in accordance with the proposal (copy on file) dated August 9, 1955, from John C. Haley & Sons to serve as contract broker in the sale of individual lots in the area of the Hill Farms being subdivided by the University, with the understanding that, in addition to the conditions stipulated in the said proposal, John C. Haley & Sons will furnish a bond covering University funds and other items of value to be held temporarily in their possession during the term of the agreement.

The meeting adjourned at 3:45 P.M.

Clarke Smith, Secretary