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## **Minutes of the special meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: December 17, 1930. 1930**

Madison, Wisconsin: Board of Regents of the University of  
Wisconsin System, 1930

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SPECIAL MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Wednesday, December 17, 1930, 2 P.M.

PRESENT: Regents Callahan, Butler, Richardson; Business Manager Phillips, Secretary McCaffrey, Mr. Arthur Peabody, State Architect, Mr. Carlile P. Winslow, Director of the Forest Products Laboratory, and Mr. R. Thalen, of the Forest Products Laboratory.

*Forest  
Prod  
Lab.*

Mr. H. W. Vader, of the firm of Halobird & Root, Architects, Chicago, was present and presented preliminary plans and perspective for the Forest Products Laboratory Building. The plans and perspective met with the approval of the State Architect and were unanimously approved by the committee.

There was presented to the committee a proposed form of agreement between the Regents and the federal authorities with respect to the building program and the construction, maintenance and operation of the proposed Forest Products Laboratory, and also a proposed form of deed embracing such agreement, and such form of agreement and deed were unanimously approved.

The contract for the construction of the addition of the student infirmary was awarded to the Wm. M. Christensen Construction Company, Racine, Wisconsin, for the sum of \$89,787. The Business Manager was authorized to sign the contract. The following schedule of costs was approved:

Appropriation \$100,000.00

Contract Costs

General Construction  
Wm. M. Christensen Construction  
Co., Racine, Wisconsin  
Bid on General Construction \$98,650.00

(Cont.)

Deductions on Above

1. Alternate 1B of bid sheet Omit ceramic tile wainscot in rooms and corridors	\$2,000.00	
2. Omit work in present In- firmary Building	2,020.00	
3. Omit elevator pent house and roof connection to present Infirmary	4,104.00	
4. Change Cellized wood block floors to clear maple floors on wood sleepers in concrete	739.00	
	98,650.00	89,787.00

Service Costs - Additional to Contract

1. Architect's Office Plans and superinten- dence	3,000.00	
2. Steam Connections Estimate by J. J. Novotny 12-15-30	871.35	
3. Electric Connections Estimate by F. R. Cutcheon 12-10-30	150.00	
4. Water Connections	300.00	
5. Insurance	300.00	
6. Grading	400.00	
7. Electric Fixtures	1,000.00	
8. Furniture	2,000.00	
9. Contingencies	2,191.65	10,213.00

\$100,000.00 100,000.00

✓  
The contract for the Agronomy Building (wing to the Horti-  
cultural Building) was awarded to the Immel Construction Company, of  
Fond du Lac, Wisconsin, for the sum of \$131,176, and the Business  
Manager was authorized to sign the contract. The following schedule  
of costs was approved:

Appropriation \$174,508.

Contract Costs

Immel Construction Co.,  
Fond du Lac, Wisconsin \$138,343

(Cont.)

### Contract Deductions

1. Omit ceiling plastering on first and second floors	\$1,413	
2. Use Madison Stone base instead of Travertine with revised stone bid	3,254	
3. Use National Automatic Temperature Control	500	
4. Omit asphalt tile floors and finish cement floors with hardener	2,000	
	<u>138,343</u>	<u>7,167</u>
		\$131,176

### Building Service Costs

1. State Architect's Office Plans and superintendence	6,000	
2. Steam connections J. J. Novotny's estimate 12-18-30	810	
3. Electric connections and transformers F. R. Cutcheon's estimate 12-18-30	1,525	
4. Water connections Wm. Huebner's estimate 12-18-30	290	
5. Sewer connections	554	
6. Insurance	500	
7. Grading	500	
8. Electric fixtures	2,000	
9. Contingencies	<u>1,953</u>	<u>14,132</u>

### Equipment Costs

Greenhouses	10,000	
Elevator	4,000	
Equipment Plumbing Estimate - Immel Construction Company 12-17-30	5,766	
Laboratory Equipment and Connections	<u>9,434</u>	<u>29,200</u>
		\$174,508
		\$174,508

RECOMMENDATIONS OF THE BUSINESS MANAGER

1. ✓ That upon the recommendation of Miss Trilling, \$883.00 be added to the allotment for Furniture in the budget of the Department of Physical Education Women, chargeable to the 1929-30 uncommitted balance in Fund 20.41 (1)(e) Gymnasium Fees.

Adopted.

2. ✓ That upon the recommendation of Mr. Levis, the following transfers be made in the 20.41 (5)(c) budget of the Athletic Council:

From New Construction Current to Apparatus	\$1,625
From New Construction Current to Machinery and Tools	570

Adopted.

3. ✓ That upon the recommendation of Dr. R. C. Buerki, the following additions be made in the budget of the Hospital Fund 20.41 (10)(a), chargeable to increased receipts:

Rent	\$ 900
Furniture	7,000

Adopted.

4. ✓ That upon the recommendation of Dean Snell, \$3,390 be transferred from additional instruction correspondence study to additional instruction Milwaukee Center in the University Extension operation budget, fund 20.41 (2)(AR).

Adopted.

5. ✓ That upon the recommendation of Dean Sellery, the following transfers be made in the Letters and Science budget:

Fund 20.41(1)(d)

\$1,200 from Apparatus to Furniture  
400 from Apparatus to Books  
600 from Apparatus to Photos and Slides

Fund 20.41(1)(a)

\$500 from Printing & Publishing to Equipment Repairs  
Adopted.

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✓  
The secretary was authorized to deliver to the Riverside Mortgage Company, Riverside, California, an assignment and transfer

of the \$4500 mortgage note of said company given to Mary Campbell and by her assigned to the university, upon payment of the note, plus interest at 7% from October 31, 1930, less a discount of \$90, in accordance with the proposal in the letter from A. S. Mead, President of the Riverside Mortgage Company, dated December 10, 1930.

The meeting

A D J O U R N E D.

M. E. McGaffrey,

Secretary.