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## **Minutes of the meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: July 29, 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, July 29, 1955, 11:20 A.M.

Vice President Renk presiding

PRESENT: Regents Renk, Jones and Rennebohm.

ABSENT: Regents Gelatt and Laird.

Regent Gelatt was absent due to absence from the country.

Vice President Renk reported that he had appointed Regent Rennebohm as Chairman pro tem of the Educational Committee for this meeting.

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President Fred reported on the meeting of the State Building Commission, at which a request for additional funds for the Birge Hall Addition had been presented, at which meeting the State Building Commission had deferred action on that request. President Fred distributed copies of his memorandum dated July 28, 1955, to be submitted to the State Building Commission, and containing further information relating to the possible financing of the Birge Hall Addition. (Copy of memorandum on file.) Vice President Peterson described proposed modifications of the plans and specifications for the heating and ventilating work on this project, which would require the rejection of the bids received for the heating and ventilating work and re-advertising for new bids. Upon motion of Regent Rennebohm, seconded by Regent Jones, it was

VOTED, That the bids received on June 29, 1955, on the heating and ventilating work on the Birge Hall Addition be rejected; that the architects be instructed to modify the plans and specifications to provide for separate bids on insulation and other heating and ventilating work, and to incorporate other changes in

the scope of the work; that authority be granted to advertise for new bids on the basis of the modified plans and specifications; that, subject to the availability of funds, and to the approval of the Governor and the State Chief Engineer, the following contracts be awarded to the following low bidders at not to exceed the amounts indicated, and that the Vice President of Business and Finance be authorized to sign the contracts:

General Construction	
J. P. Cullen & Sons, Inc.,	
Janesville, Wisconsin	\$878,484
Plumbing	
Pharo Heating Co., Madison	221,763
Electrical	
Robert J. Nickles, Inc., Madison	109,785
Elevator	
F. Rosenberg Elevator Co., Milwaukee	24,900
Laboratory Equipment	
The Hamilton Manufacturing Co.,	
Two Rivers, Wisconsin	137,581.35

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Vice President Peterson reported on the loss by fire of the old Genetics Barn, and presented a recommendation for authority to request the State Building Commission for funds for the construction of a new Genetics Barn to replace the space for experimental animals lost in that fire as well as for other experimental animals housed in inflammable structures. He indicated that it was proposed that the new Genetics Barn would either be an insulated and ventilated metal building or a cement block building. Upon motion of Regent Jones, seconded by Regent Rennebohm, it was

VOTED, That authority be granted to request the State Building Commission to appropriate up to \$104,600 to be used, with the insurance proceeds of approximately \$25,000 on the Genetics Barn destroyed by fire, for the construction of a new Genetics Barn, preferably of masonry construction, immediately east of the new Seeds Building.

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Vice President Peterson presented a recommendation for the acceptance of a gift from the Wisconsin Rural Rehabilitation Corporation for the establishment of scholarships in the College of Agriculture, and recommended acceptance of the gift by the Regents at this time in order that these scholarships could be awarded for the fall semester. Upon motion of Regent Jones, seconded by Regent Rennebohm, it was

VOTED, That the gift of \$3,700 from the Wisconsin Rural Rehabilitation

Corporation for the establishment of thirteen Wisconsin Rural Rehabilitation Corporation Scholarships for the academic year of 1955-56, to be awarded, in accordance with the memorandum of agreement with the donor, to young men and women from Wisconsin Farms who have financial need, with five scholarships of \$500 each to be awarded to students in the Long Course in Agriculture or Home Economics and eight scholarships of \$150 each to be awarded to students in the Farm Short Course, be accepted; and that the Vice President of Business and Finance be authorized to sign the memorandum of agreement.

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Vice President Peterson presented the following two recommendations of the Special Regent Committee on Agricultural Lands:

1. That the following described land, consisting of 22.11 acres and to be known as Outlot A in the proposed plat of the University Hill Farms, be sold to the City of Madison, a municipal corporation, for a consideration of \$60,802.50, to be used as a school site; and that the President or Vice President and the Secretary be authorized to sign the deed of conveyance:

Part of the Southwest  $\frac{1}{4}$  of Section 20, Town 7 North of Range 9 East, (Township of Madison), also City of Madison, Dane County, Wisconsin, which is described as follows:

Beginning at the Southwest corner of Section 20;  
thence North  $0^{\circ}-46'$  East along Section line, 1196.3 feet; thence North  $73^{\circ}-31'$  East, 873.6 feet; thence South  $18^{\circ}-55'$  East 12.1 feet to the point of beginning of this description;

Thence continue South  $18^{\circ}-55'$  East 287.8 feet;

Thence South  $10^{\circ}-05'$  West 208.0 feet;

Thence South  $79^{\circ}-55'$  East 506.7 feet to the Westerly line of a proposed Street;

Thence on a  $12^{\circ}-39'$  curve to the right, the long chord of which bears North  $55^{\circ}-50'$  East 452.6 feet, for a distance of 474.2 feet;

Thence North  $0^{\circ}-45'$  East 135.25 feet;

Thence North  $29^{\circ}-26'$  East 425.2 feet;

Thence North  $4^{\circ}-00'$  West 449.0 feet;

Thence South  $86^{\circ}-00'$  West 300.0 feet;

Thence North  $4^{\circ}-00'$  West 121 feet more or less to the Southerly side of a proposed 60 foot Street;

Thence along said Southerly side on a  $8^{\circ}-26'$  curve to the left 326 feet more or less to point of tangency of said curve;

Thence South  $43^{\circ}-31'$  West 471.0 feet;

(Cont.)

Thence on a 5°-16' curve to the right 301 feet more or less to a point of intersection with a line bearing North 18°-55' West from the point of beginning;

Thence South 18°-55' East 61 feet more or less to the point of beginning.

The above described parcel containing 22.11 acres.

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2. That, subject to the approval of the Attorney General, in accordance with the provisions of section 20.830(67) Wisconsin Statutes of 1955, \$50,000 be transferred temporarily from the appropriation made by section 20.830(41) to the appropriation made by section 20.830(49) to provide funds for the development of the University Hill Farms for sale.

Upon motion of Regent Rennebohm, seconded by Regent Jones, it was VOTED, That the above two recommendations of the Special Regent Committee on Agricultural Lands be approved.

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Upon motion of Regent Rennebohm, seconded by Regent Jones, it was VOTED, That the Vice President and the Secretary be authorized to sign an easement to the Lake Superior District Power Company across the N $\frac{1}{2}$  of the NW $\frac{1}{4}$  and across part of the NW $\frac{1}{4}$  of the NE $\frac{1}{4}$  of Section 11, Township 47 North, Range 5 West, Bayfield County, Wisconsin, for the purpose of constructing and maintaining an electric line to serve the Ashland Branch Experiment Station.

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Vice President Peterson reported on the bids received on July 28, 1955, for a house at the Marshfield Branch Experimental Station. He reported that on the basis of the low bid, after deducting all alternates, and exclusive of the value of materials and equipment for this project which were being offered as gifts, the total schedule of costs would be approximately \$19,000. The Executive Committee agreed that plans and specifications for the house at the Marshfield Branch Experimental Station should be revised in order to reduce the cost of the project to between \$15,000 and \$16,000.

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President Fred reported on the receipt of a communication from the Student Board requesting that reconsideration be given to the previous authorization by the

Regents for the construction of married student housing on the University Cabin Camp site. The Executive Committee requested the University administration to explain to the students the reasons for the decision by the Regents and the University administration to construct married student housing at that site.

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Upon motion of Regent Rennebohm, seconded by Regent Jones, it was VOTED, That the meeting adjourn.

The meeting adjourned at 12:05 P.M.

Clarke Smith, Secretary