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

Milwaukee, Wisconsin

Held in the Office of the Provost
University of Wisconsin - Milwaukee

Tuesday, July 26, 1960, 3:15 P.M.

President Steiger presiding

PRESENT: Regents Gelatt, Konnak, Steiger.

ABSENT: Regent Werner.

The preliminary plans, including floor plans and elevations, of the First Unit of the proposed Milwaukee Fine Arts Building were presented to the Regents for examination. Provost Klotsche explained that these plans included the additional space, for general University classrooms and offices, which is made possible by the additional amount of \$500,000 provided for this project. This initial unit of the Milwaukee Fine Arts Building will provide space for the Department of Music, including studios, practice rooms, classrooms, offices, lecture and recital rooms, and facilities for the band and orchestra. The recital hall will seat three hundred persons. The unit, consisting of four floors and basement and containing 65,075 square feet, is estimated to cost \$1,608,000.

Upon motion of Regent Gelatt, seconded by Regent Konnak, it was VOTED, That the preliminary plans and specifications for the Milwaukee Fine Arts Building be approved; and that authority be granted for the preparation of final plans and specifications.

The Secretary recommended that the public hearing scheduled for 2:00 P.M., on September 9, 1960, on proposed changes in Chapter UW 1, Wisconsin Administrative Code, be deferred to permit the University administration to give further consideration to some of the rule changes which had been proposed.

(Cont.)

Upon motion of Regent Gelatt, seconded by Regent Konnak, it was VOTED, That, in order to permit further study by the University administration of the proposed rule changes, the public hearing scheduled for 2:00 P.M., on September 9, 1960, on proposed changes in Chapter UW 1, Wisconsin Administrative Code (Regent action of July 8, 1960), be deferred to such time, at the time of a subsequent meeting of the Regents, as shall be determined by the University administration.

President Elvehjem distributed copies, dated July 25, 1960, of an analysis of proposals of the Department of Administration dated July 18, 1960, relating to the Building Priority Program of the University. This analysis compared the projects through Item 32 of the University of Wisconsin Building Priority Program for the 1959-61 biennium, as adopted by the Regents in May, 1960, with the items listed in the July 18, 1960, proposals of the State Department of Administration.

President Elvehjem suggested that this analysis should be presented at the next meeting of the State Building Commission scheduled for August 22, 1960. President Elvehjem noted that the proposals of the Department of Administration suggested that planning for the Madison Campus emphasize facilities for graduate programs, research, and professional schools, and that facilities should not be planned for expansion of general undergraduate enrollment. He stated that he assumed it would be satisfactory for the University administration to present a memorandum to the State Building Commission regarding this matter, pointing out the need for facilities for an expanded undergraduate program.

President Elvehjem and State Architect Yasko, by reference to the above mentioned analysis, explained how the State Department of Administration's proposals tied in with the University Building Priority Program. Attention was called to the fact that, although the proposals of the Department of Administration did not cover the items for equipment for several extension centers, the State Building Commission apparently had made some provision for these items. President Elvehjem called particular attention to the considerable decrease, as proposed by the State Department of Administration, in the proposed facilities to complete the Engineering Building. Regent Gelatt suggested that, if industry is to be encouraged to come to Wisconsin, the College of Engineering should be developed, and he, therefore, questioned whether this proposed cut in Engineering facilities should be permitted. Professor William H. Young indicated that the question was whether the Engineering Building should be completed in one or two steps. State Architect Yasko stated that the present Engineering enrollment does not justify completing the balance of the Engineering Building at this time. However, he stated that the analysis sketches recommended in the proposals of the State Department of Administration would help determine the need for such additional facilities.

There was discussion of additional items, of needed facilities which had been omitted from the State Department of Administration's proposals. Professor Young suggested that provision has to be made for funds for remodeling, acquisition of land, and extension of utilities. State Architect Yasko noted that the proposals of the State Department of Administration suggest that the various state agencies may want to present requests to the State Building Commission for additional items.

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Upon motion of Regent Gelatt, seconded by Regent Konnak, it was VOTED, That the July 25, 1960 Analysis of Proposals of The Department of Administration Dated July 18, 1960 Relating to The Building Priority Program of The University be received as prepared by the University administration; and that the University administration be authorized to work from this analysis at its next appearance before the State Building Commission (copy of analysis on file).

Upon motion duly made and seconded, it was VOTED, That the meeting adjourn.

The meeting adjourned at 4:00 P.M.

Clarke Smith, Secretary