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Minutes of the meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: August 4, 1925. 1925

Madison, Wisconsin: Board of Regents of the University of Wisconsin System, 1925

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MEETING OF THE EXECUTIVE COMMITTEE

Tuesday, August 4, 1925, 10 A. M.

PRESENT: Regents Callahan, Olbrich, Grady; President Birge, Business Manager Phillips, Secretary McCaffrey. Several other regents were present and sat with the Committee.

RECOMMENDATIONS OF THE BUSINESS MANAGER

1. That the contract for construction of the south end section of the east bleachers of Camp Randall stadium be awarded to George Nelson, Madison, Wisconsin, for the sum of \$7,586, and that the Business Manager be authorized to sign the contract.

The bids were as follows:

	<u>Bid</u>	<u>Check or Bond</u>
C. B. Fritz & Co., Madison	\$8,594	\$860 Cert. Check
George Nelson, "	7,586	760 " "
Oscar C. Allen Co., "	8,593	860 " "
A. L. Nusbaum, "	9,155	9,155 Bid Bond
Paul Riesen's Sons, Milwaukee	13,667	1,400 Cert. Check
J. H. Findorff & Son, Madison	8,469	850 Bid Bond
J. P. Cullen & Son, Janesville	12,246	5,000 " "
Adopted.		

2. That the following revised schedule of costs for Camp Randall improvements be approved:

	<u>Estimates shown in Regent Minutes May 25, 1925</u>	<u>Revised Estimates</u>
Concrete retaining wall along Monroe Street side	\$1,549	\$2,000
Dressing rooms under East Stand:		
Revolving doors	72	72
Walls, carpenter work, Plumbing, etc.	3,274	4,384
Addition to East Stand	6,700	7,586
← Workman's storeroom	164	164
← Ladies' Toilets	490	490
Totals	\$12,249	\$14,696

Uncommitted balance in 20.41(5)(c) June 30, 1925, \$15,067
Adopted.

3. That \$1,000 be made available for an Exhibit at the State Fair, chargeable to Regents' Unassigned.
Adopted.

✓ 4. That authority be granted to have plans and specifications prepared for the central and east (commons) units of the Memorial Union Building.

Adopted.

5. That authority be granted to have plans and specifications prepared for two additional boilers at the Central Heating Station for which \$97,000 was appropriated, \$49,000 being available on July 1, 1925, and \$48,000 being available on July 1, 1926.

Adopted.

6. That authority be granted to have plans and specifications prepared for a lake water pump, connections and equipment; for which \$12,000 was appropriated, available July 1, 1925.

Adopted.

7. That authority be granted to have plans and specifications prepared for a loop tunnel, service, connections and equipment, for which \$82,150 was appropriated, available July 1, 1925.

Adopted.

8. That \$1,320 be transferred from Mechanical Engineering Department, page 141 of the 1925-26 Budget, to Employees and Extra Labor, page 149, Extension Division.

Adopted.

9. That a rebate of \$10.23 be granted to Varoline C. Fredrickson, a summer session resident of Barnard Hall.

Adopted.

We have lease
10. That the lease with the University Investment Company, *(Chocolate Shop)* Madison, Wisconsin, for quarters now occupied by the School of Music at 530 State Street, be extended for a period of three years from September 1, 1925, and that the Business Manager be authorized to sign the lease. Annual rental \$1,800.

Adopted.

V. S. Simpson
11. That the resignation of Mrs. *V. S. Simpson* Chase, assistant director Dormitories and Commons, be accepted, effective September 20, 1925.

Adopted.

12. That the contract with Walter Bledsoe & Company, Terre Haute, Indiana, for 13,000 tons 2" screenings (base price \$1.65; freight \$2.27; total \$3.92) for the year 1925-26 be approved, and that the Business Manager be authorized to sign the contract. *Contract on file*
Adopted.

13. That the contract with the Franklin County Coal Co., Chicago, Illinois, for 12,000 tons #3 nut (base price \$2.00 freight \$2.75; total \$4.75) for the year 1925-26, be approved, and that the Business Manager be authorized to sign the contract. *Contract on file*
Adopted.

14. That upon the recommendation of Major Brunzell, the salaries of the officers in the Military Department be distributed as follows:

Commandant -----\$ 952
Ten officers @ \$120 each ----- 1,200

No change in total -----\$2,152
Effective September 1, 1925.

Adopted.

(Range)
15. That the President's House be assigned to the student organizations as recommended by the Student Life and Interests Committee.

Adopted.

16. That the following amounts be declared surpluses in the revolving funds and ordered transferred to 20.41(11):

20.41 (1) E	Laboratories	\$1,000
H	Sale of apparatus	1,000
L	Stores	2,000
(3) K	Sales and Agr. Development	40,000
(5) A	Dormitories & Dining Halls	<u>16,000</u>

Adopted.

\$60,000

17. That authority be granted to purchase additional laundry equipment for the department of Halls and Commons, at an estimated cost of \$7,500.

Adopted.

18. That the Business Manager be authorized to wreck the present Union Building and the Clinic Building in preparation for the construction of the Memorial Union Building.
Adopted.

Summary of cash disbursements for June and July, 1925, attached.

At 11:50 A. M., the meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary

CASH DISBURSEMENTS
For the Month of
June 1925

	\$11,000.25
Pay Roll - May 16-31 (Shops)	17,866.50
Pay Roll - May 16-31 (Other)	11,661.42
Pay Roll - June 1 - 15 (Shops)	17,845.60
Pay Roll - June 1-15 (Other)	199,232.80
Pay Roll - June (Instructional)	88,291.55
Pay Roll - June 1-30	10,722.81
Creamery Pay Roll	865.49
Univ. Exten. Div. Lecture Bureau Pay Rolls	7,383.90
Nurses' Home (Contract)	1,040.00
Pyrotol	4,784.69
Investment - Dormitory Fund	203.12
Refunds	<u>159,711.67</u>
Miscellaneous Disbursements, Travel &c.	\$530,609.80
Total Cash Disbursements	

CASH DISBURSEMENTS

for the month of

July 1925

Pay Roll - June 16-30 (Shops)	11,593.07
Pay Roll - June 16-30 (Other)	21,717.43
Pay Roll - July 1-15 (Shops)	11,898.12
Pay Roll - July 1-15 (Other)	18,958.54
Pay Roll - July 1-31	108,972.98
Pay Roll - Summer Session	127,945.43
ery Pay Rolls	16,079.75
Univ.Exten.Div. Lecture Bureau Pay Rolls	325.57
Nurses' Home (Contract)	17,095.60
Wis. Univ. Bldg. Corporation-Dormitory Fund	5,000.00
Coal	2,044.32
Pyrotol	3,198.00
Refunds	1,924.90
Miscellaneous Disbursements, Travel, etc.	<u>102,702.86</u>
Total Cash Disbursements	\$449,456.57