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Minutes of the regular meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: December 2, 1924. 1924

Madison, Wisconsin: Board of Regents of the University of
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REGULAR MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Tuesday, December 2, 1924, 10 A. M.

PRESENT: Regents Butler, Kronshage, Callahan, President
Birge, Business Manager Phillips, Secretary
McCaffrey.

RECOMMENDATIONS OF THE BUSINESS MANAGER

Misc contract in file #26

1. That the contract for the Music Hall organ be awarded to the Wangerin Organ Company of Milwaukee, Wisconsin, for the sum of \$14,700, and that the Business Manager be authorized to sign the contract. The bids were as follows:

Austin Organ Company,
Hartford, Conn.,-----\$17,978.00 C.C. \$1,797.80

Lyon and Healy,
Chicago, Illinois----- 14,980.00 B.B. 1,500.00

Wangerin Organ Company,
Milwaukee, Wis.,----- 14,700.00 C.C. 1,500.00

Weickhardt-Schaefer Organ Co.
Milwaukee, Wisconsin-----18,000.00 B.B. 1,800.00

Adopted.

Misc contract in file #27

2. That the general contract for the work of remodelling the Biology Building Vivarium be awarded to George Nelson, Madison, Wisconsin, for the sum of \$4,704, and that the Business Manager be authorized to sign the contract. (Confirming verbal approval).

Adopted.

3. That an additional \$925 be made available for remodelling the Biology Building Vivarium, chargeable to Regents' Unassigned, Capital (\$5,000 was made available July 3, 1924) (Confirming verbal approval).

Adopted.

4. That \$100 be made available for the repair of class room chairs for the Military Department, chargeable to Regents' Unassigned.

Adopted.

5. That \$500 be transferred from Machinery and Tools to Furniture, Medical School.
Adopted.

6. That \$400 be transferred from General Supplies to Printing and Publishing, Dormitories and Commons.
Adopted.

7. That a rebate of \$33 be granted to Helen M. Carroll, a Chadbourne Hall resident.
Adopted.

8. That an appropriation of not to exceed \$1000 be made for the University Exposition to be held during the spring of 1925.
Adopted.

9. That the contract for Science Hall Elevator be awarded to the S. Heller Elevator Company of Milwaukee, for the sum of \$4,188, and that the Business Manager be authorized to sign the contract.
The bids were as follows:

A. Kiekhefer Elevator Company
Milwaukee, Wisconsin ----- \$4,735.00

F. Rosenberg Elevator Company,
Milwaukee, Wisconsin ----- 5,795.00

Otis Elevator Company,
Milwaukee, Wisconsin ----- 4,700.00

Warner Elevator Company,
Cincinnati, Ohio ----- 6,700.00

Kaestner and Hecht,
Chicago, Illinois ----- 4,918.00

S. Heller Elevator Company,
Milwaukee, Wisconsin, ----- 4,188.00

Kimball Brothers,
Council Bluffs, Iowa ----- 5,501.00

Elevator Company of America,
Chicago, Illinois ----- 6,091.00

Adopted.

Ref. to
Regent Kronshage

The Business Manager presented State Architect Peabody's report on Mr. Immel's claim for extras on the Hospital contract. The report was referred to Regent Kronshage for examination.

The Business Manager made report of progress in the matter of securing additional land for the College of Agriculture.

The Business Manager presented the request of Dr. H. C. Bradley for the use of the University Gymnasium for a Rotary Club dinner on April 28, 1925. It was sufficient

VOTED, That the request be granted and that a fee be charged/ to cover all the costs.

Upon recommendation of the Business Manager, it was VOTED, That the general contract for the Nurses' Home be awarded to the Devereaux, Olson Construction Company, of Minneapolis, Minnesota, at a sum not to exceed \$110,000.

The Business Manager presented a communication from L. M. Hanks, Trustee of the Vilas Estate, together with a copy of a letter from Mr. Nicholl, of Milwaukee, with a proposal for a

FIFTY YEAR LEASE ON THE PIONEER BLOCK.

It was

VOTED, That if the proposition agrees with the judgment of the trustees, the Executive Committee sees no objection to it and is of the opinion that it would be desirable to accept the proposal, appropriate provision to be made to protect the interest of the lessor.

Ref. to
B.M.
The matter of providing bedding for summer session students in the dormitories was discussed and referred to the Business Manager for attention.

The Business Manager reported upon the settlement with the plumbing contractor at the Wisconsin General Hospital.

The following payments were authorized from the

UNIVERSITY TRUST FUNDS INCOME:

Dr. Oskar F.L.Hagen--	Carl Schurz Memorial Professor-----	\$700.00
Howard L. Smith-----	Jackson Professor of Law-----	150.00
Franklin J. Bacon----	Hollister Pharmacy Fellow-----	68.42
E.Marguerite Hall----	Pres.Adams Fellow in Mod.History No.1--	66.24
Sterling Tracy-----	" " " " " " No.2--	57.82

Kenneth Scott-----	Pres. Adams Fellow in Greek-----	\$66.24
Paul M. Fulcher-----	Mary M. Adams Fellow in English No. 1-----	66.24
Louis C. Zucker-----	" " " " " " No. 2-----	66.24
Walter Gausewitz----	Henry Gund Scholar No. 1 -----	31.15
Avrom Landy -----	" " " No. 2 -----	31.15
Thomas W. Metcalfe--	Evans Memorial Fellow -----	33.33

President Birge made verbal report in the case of Charles Greco, a former law student. *(paper on file)*

Summary attached.

At 12:45 the meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary

CASH DISBURSEMENTS

for the month of

November, 1924

Pay Roll - October 16-31 - Shops -----	\$ 14,060.06
Pay Roll - October 16-31 - Other -----	15,768.07
Pay Roll - November 1-15 - Shops -----	12,564.85
Pay Roll - November 1-15 - Other -----	15,551.61
Pay Roll - November 1-30 - -----	283,338.22
Creamery Pay Rolls -----	10,001.51
Univ. Ext. Div. Lect. Bureau Pay Rolls -----	6,632.09
Univ. Ext. Royalty Pay Roll -----	847.75
Investment - Dormitory Fund -----	11,233.40
Investment - Memorial Union Fund -----	6,160.91
Hospital Building - Contract -----	45,000.00
Hospital Equipment -----	36,021.24
Land Purchases - Site for Nurses' Home -----	6,600.00
Coal -----	5,383.82
Pyrotol -----	23,120.50
Miscellaneous Purchases, Travel, etc., -----	121,634.09
Milwaukee County Tax Refunds -----	2,986.45
Other Refunds -----	<u>1,956.31</u>
Total Cash Disbursement -----	\$618,860.88