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Minutes of the regular meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: January 17, 1922. 1922

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

Madison, Wisconsin

January 17, 1922, 11:00 a.m.

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PRESENT: Regents Hammond, Horlick, Buttr, and Kohler.

Dean Russell appeared to presented the matter of securing a site for the Door County Experimental Station. The following action was taken:

VOTED, That the special committee of the regents be authorized to lease the proposed 100 acre site, if it can be obtained at a rental deemed reasonable, lease to have option of purchase at a price not to exceed \$15,000 if deemed desirable. If satisfactory lease and option can not be obtained, that the regents recommend to the Governor that the land be purchased, the item to take the order of the wing to the chemistry building on the list approved by the Executive Committee of the Regents on September 30, 1921.

*{ Miller
Fraser
Russell*

RECOMMENDATIONS OF THE BUSINESS MANAGER

1. That authority be granted to have plans and specifications prepared for the construction of the addition to the stadium at Camp Randall, estimated cost \$30,000. Balance in Athletic Council Revolving Fund January 13, 1922, \$70,404.

Adopted.

2. That the purchase of the Brown property for \$10,500 be approved.

Adopted.

3. That the purchase of one-sixth of the Kempf property for \$1,666.67 be approved.

Adopted.

4. That the purchase of the Rendezvous Tea Room, No. 1515 Monroe St., Madison, Wisconsin, from the Halls and Commons Revolving Fund, (Balance January 16, 1922 \$17,348) for \$1,110.19 be approved.

Adopted.

1,110.19

5. That an expenditure of \$550 from the Halls and Commons revolving fund for alterations in and equipment for the Rendezvous Tea Room be approved.

Adopted.

6. That the assignment of the lease on the Rendezvous Tea Room, 1515 Monroe Street (Myra Emery to the Regents of the University of Wisconsin) be approved. Term of lease, two years from August 1, 1921. Rent, including heat, \$85 per month.

Adopted.

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7. That \$150 be transferred from Apparatus to Furniture, Medical School.

Adopted.

148
8. That \$125 be transferred from Salaries to Printing and Publishing, 1-A Operation, Washburn Observatory.

Adopted.

139
9. That \$1,000 be transferred from Salaries to General Supplies and Equipment, Medical Extension. Univ
Ext

Adopted.

157
10. That \$500 be transferred from Regents Unassigned to Administration, Registrar's Office.

Adopted.

The Business Manager presented the request from sixty-eight students for the use of the stock pavilion for horseback riding, any two evenings a week between 7 and 9 p.m. and on Sunday afternoon from 2 to 5 p.m. until March 21.

The request was denied.

The business manager presented the application of the Mayor of the City of Madison for a site on university ground for a municipal bathhouse.

After full discussion and consideration of the matter, the request was denied.

The business manager made verbal report of inspection of the law building.

The business manager also reported upon

1. Report of the Industrial Commission on Chadbourne Hall;
2. Fees for a course in ice cream making;
3. Duty-free importation of scientific apparatus;
4. Part time arrangement with Professor Gardner.

*Sep
Misc
Agr
Contracts
#13*
The business manager was authorized to renew the lease on the Russell property occupied by the department of economic entomology for two years on the same conditions as the previous lease, except for the amount of rental which is to be \$65 a month.

At 12:30 the meeting adjourned.

M.E. McCaffrey,

Secretary