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SPECIAL CALLED MEETING OF THE BOARD OF REGENTS

Madison, Wisconsin

Friday, November 9, 1928, 10 A. M.

To approve the Report of the Finance Committee
on the requirements for the coming Biennium 1929-31

PRESENT: President Frank; Regents Bachman, Callahan, Cashman,
Faast, Grady, Mead, Nelson, Olbrich, Richardson,
Runge, Schmidtman.

ABSENT: Regents Berger, Gale, Gundersen, Waters.

Communications were received from the absent members in explanation of their absence.

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1929-31 Biennial

Regent Olbrich, as chairman of the finance committee, explained how the committee had prepared the budget and moved that the budget, not including requests for buildings and land, be approved as presented. The motion was seconded by Regent Schmidtman. Upon motion of Regent Nelson, vote upon the motion was postponed until later in the session. (See p 6) 83

The regents then proceeded to the consideration of the

REQUESTS FOR LAND AND BUILDINGS:

- 1. ✓ New Library Building and Equipment ----- \$ 700,000.00
In addition to \$550,000 already appropriated.

Upon motion of Regent Callahan, seconded by Regent Schmidtman, approved.

- 2. ✓ Agronomy Building ----- \$ 200,000.00
The equipments and utilities are included.

Upon motion of Regent Olbrich, seconded by Regent Faast, approved.

- 3. ✓ The Electrical Engineering Laboratory and equipment will require for construction and utilities- \$255,000.00
For ordinary equipment ----- 25,000.00
Total as estimated ----- 280,000.00

Then there will be needed beside this large electric mains leading to the building, at \$5,000.00
 Electric wiring, switches and accessories -----32,000.00
 Steam conduit to building ----- 6,500.00
 Water main to building ----- 1,500.00 \$45,000.00
\$325,000.00

Upon motion of Regent Olbrich, seconded by Regent Faast, approved.

4. ✓ Addition to Wisconsin High School and Equipment:
 The building construction and utilities will require -----\$158,000.00
 Equipments ----- 24,000.00 182,000.00

Upon motion of Regent Olbrich, seconded by Regent Mead, approved.

5. ✓ Social Science and Law Building - 1st Unit --- 350,000.00
 The equipments and utilities are included.
 Location not determined - an additional sum for land purchases may be necessary.

Upon motion of Regent Olbrich, seconded by Regent Runge, approved.

6. ✓ University Extension and Home Economics Building - New Wing. Construction, equipment and utilities, \$155,000.00

Upon motion of Regent Schmidtman, seconded by Regent Olbrich, approved.

7. ✓ Infirmary Addition
 The equipments and utilities are included 100,000.00
 Corridors to the hospital ----- 40,000.00 \$140,000.00

Upon motion of Regent Olbrich, seconded by Regent Callahan, approved.

8. ✓ Dairy Building ----- \$225,000.00
 The equipment and utilities are included.

Upon motion of Regent Callahan, seconded by Regent Nelson, approved.

9. ✓ Poultry Building -----	\$20,000.00
Upon motion of Regent Olbrich, seconded by Regent Mead, approved.	
10. ✓ Remodeling Lathrop Hall -----	\$15,000.00
This replaces the request of two years ago.	
Upon motion of Regent Olbrich, seconded by Regent Runge, approved.	
11. ✓ Storage Battery Room, Sterling Hall -----	3,800.00
Upon motion of Regent Olbrich, seconded by Regent Callahan, approved.	
12. ✓ Radio Building and Moving Equipment -----	6,000.00
Upon motion of Regent Olbrich, seconded by Regent Mead, approved.	
13. ✓ Moving, Remodeling and Equipping Engineering College -----	32,000.00
Upon motion of Regent Schmidtman, seconded by Regent Callahan, approved.	
14. ✓ Remodeling Shop Building for Metallurgical Department -----	5,000.00
Upon motion of Regent Callahan, seconded by Regent Cashman, approved.	
15. ✓ Moving and Equipping Pharmacy Department -----	6,750.00
Upon motion of Regent Mead, seconded by Regent Cashman, approved.	
16. ✓ Equipment of Chemistry Building -----	75,000.00
Upon motion of Regent Callahan, seconded by Regent Mead, approved.	
Subtotal -----	
(\$2,440,550.00)	

✓ SERVICE CONSTRUCTION AND EQUIPMENT

1. ✓ Laundry Building -----	\$ 98,000.00
Construction, Equipment, Utilities, included Site to be determined	
2. ✓ Two new Boilers in Central Heating Station -----	22,500.00
3. ✓ Safety Devices -----	30,000.00
4. ✓ Service Building Addition -----	75,000.00
Construction, Utilities (no equipment)	
5. ✓ Repiping Tunnel from Sterling Hall location to Chadbourne Hall location -----	31,460.00
6. ✓ New Tunnel to Lower Campus from Chadbourne loca- tion -----	18,000.00
7. ✓ Repiping Tunnel from Agricultural Power House to Agricultural Chemistry Building -----	4,700.00
8. ✓ New Sewer for Engineering ^{College} tract to Randall Avenue	7,000.00
9. ✓ Water Line from Pump House -----	15,000.00
10. ✓ Coal Storage Space and Machinery -----	40,000.00
11. ✓ Meters, Recorders, etc., -----	15,000.00
12. ✓ Temperature Control Apparatus -----	30,000.00
13. ✓ Electrical Distributing System -----	43,000.00
14. ✓ Air Compressors -----	<u>6,000.00</u>
Subtotal -----	(495,660.00)
Total New Construction---	\$2,936,210.00

Upon motion of Regent Olbrich, seconded by Regent Schmidtman, approved.

L A N D

Biennium 1929-31

- 1. ✓ *Walter Reif Property, described as part of Lot 10, Block 5, Brooks' Addition -----\$8,000.00
- 2. ✓ *Ollis Johnson Property, described as West 35 feet in width of Lot 11, Block 5, Brooks' Addition -----16,500.00
- 3. ✓ *Dora H. Rasmussen Property described as part of Lot 10, Block 6, City of Madison -----19,000.00
- 4. ✓ *Edith Fisher York Property described as part of Lots 10 and 11, Block 5, Brooks' Addition---12,500.00
- 5. ✓ *Jean Wise Zwicker Property described as north 1/2 of Lot 1, Lorch's Addition to Wald's sub-division -----10,000.00
- 6. ✓ *Edith Spensley Property ^{no} 324 N. Charter St. -----12,000.00
- 7. ✓ 4 Properties on Lorch Street -----45,000.00
- 8. ✓ Charter Street Property - recently purchased by Mr. Wald ----- 5,000.00

+C
2/29/28

X

Upon motion of Regent Olbrich, seconded by Regent Schmidtman, approved.

- 9. ✓ Livestock Research Farm -----50,000.00

Upon motion of Regent Mead, seconded by Regent Callahan, approved.

- 10. ✓ Land for Library Site -----200,000.00

Upon motion of Regent Schmidtman, seconded by Regent Callahan, approved.

- 11. ✓ Owen Property, Langdon and Lake ----- 26,000.00

Upon motion of Regent Mead, seconded by Regent Callahan, approved.

Total Land ----- \$404,000.00

*Indicates properties now owned by the Wisconsin University Building Corporation.

The above list does not include the Russell Property now

occupied by the Entomology Department, estimated at \$15,000, and the properties that have been considered in connection with the Peabody-Cret plan.

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✓ Action upon the ^{Biennial 1929-31} Budget, exclusive of land and buildings, which was postponed earlier in the meeting, was again brought up and upon motion of Regent Schmidtman, seconded by Regent Faast, the budget was approved as presented. (*copy on file*) (See p. 1)

(ready)
✓ Upon motion of Regent Callahan, seconded by Regent Faast, it was VOTED, That the President of the Board be requested to attend the annual meeting of the Association of Governing Boards of State Universities and Allied Institutions, at Ames, Iowa, on November 15, 1928.

✓ The matter of the location of the Social Science and Law Building was left to the Executive Committee. (*See Nov. 10/28, p. 1*)

Upon motion of Regent Bachman, seconded by Regent Callahan, the following recommendation of the University Faculty was adopted:

✓ BY-LAWS

Special Bd. Mts. Nov. 9/28
✓ That the By-Laws of the Regents, Faculty Rules - Chapter IV, Section 1. l.b, be so amended as to increase the number of members *(of the Athletic Council)* from seven to ten, two of the additional members to be representatives of the Alumni, and one additional member a representative of the Faculty, and that the By-Law as amended read as follows:

Subject to the authority of the faculty, the control of intercollegiate athletics shall continue to be vested in an Athletic Council, which shall remain a sub-committee of the Committee on Student Life and Interests, this Council to consist of ten members to be appointed by the President of the University, at least four of whom shall have the rank of professor; with the provision that the Business Manager of the University shall be one of the six faculty appointees, the chairman of the (faculty) Committee on Student Life and Interests another, the Alumni Association through its executive committee, as a result of securing the sentiment of the local Wisconsin Alumni Associations of the country, nominating to the President three members of the Athletic Council - whether such alumni thus nominated shall or shall not be residents of Madison being left to the Alumni Association - and one member of

which Athletic Council shall be the President of
the Student Athletic Board.

✓
The Secretary read a communication from Henry E. Smith, Secretary of the Wisconsin City Superintendent's Association, which was ordered placed on file.

The meeting

A D J O U R N E D.

M. E. McCaffrey,
Secretary