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MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Thursday, May 1, 1947, 2 P.M.

Held in the President's Office

PRESENT: Regents Grady, Kleczka, Sensenbrenner, Werner; Dean Baldwin, Secretary Peterson, Assistant Secretary Smith.

The Director of Business and Finance reported that pursuant to the actions taken by the Regents at their meetings held on January 17, 1947, and February 15, 1947, a conference was held on April 24, 1947, of representatives of the University, the Veterans Administration and the State to consider the transfer or sale of land to the United States Government for the proposed Veterans Hospital to be located west of the Forest Products Laboratory. Upon motion of Regent Werner, seconded by Regent Kleczka, it was

VOTED, That in consideration of the benefits accruing to the University by the location of the proposed Veterans Hospital on or adjacent to the campus,

- (1) The Regents request the Legislature to authorize the conveyance to the Veterans Administration, free of charge, of approximately 4.2 acres of land in the area on the University Farm west of the Forest Products Laboratory;
- (2) The Veterans Administration be asked to sign an agreement to reimburse the University for the cost of moving the nursery, changing the irrigation system, moving fences, relocating roads, and for providing additional irrigation, fences and roads made necessary by the Veterans Administration hospital project, the details to be worked out after a survey has been made to indicate the extent of the changes in these facilities that will be necessary. The intent of this arrangement is that the Veterans Administration shall pay the entire cost of changes in fences, roads and facilities on University property made necessary by the construction of the Veterans Hospital and the conveyance by the University of certain lands for the site of the hospital;
- (3) The Veterans Administration be asked to agree to pay the University \$1500 as damages for the loss of the orchard located on the land which it is proposed to convey to the Veterans Administration; and

- (4) The Regents agree to grant an easement across University property from the site of the hospital east to the intersection of Walnut Street extended for the purpose of providing roadway access to the Veterans Hospital, if such roadway is desired by the Veterans Administration.

Upon recommendation of the Dean of the College of Agriculture and the Director of Business and Finance, and upon motion of Regent Werner, seconded by Regent Kleczka, it was

VOTED, (a) That the operation of district soil laboratories be discontinued as soon as present commitments to employed personnel permit;

(b) That the following new schedule of fees for services of the State Soils Laboratory at Madison be approved:

- (i) For the farm examination, preparation of a map thereof, the chemical analysis of the soil, and furnishing of a report covering the whole, including recommendations in regard to the use of lime, fertilizer, manure, and such soil management practices as will promote both crop production and soil conservation, a charge of \$8.00 will be made for any tract of land not exceeding 40 acres in area. When the tract of land exceeds 40 acres, for each additional 40 acres, or part thereof, there shall be an additional charge of \$2.00.
- (ii) For analyzing individual samples of soil for reaction and available nutrients by means of the so-called "quick tests" and making reports thereon, a charge of 25 cents per sample will be made.
- (iii) For special analyses not covered under (i) and (ii) above, a charge which is mutually agreeable will be made.

At this point Dean Baldwin left the meeting.

Upon recommendation of the Director of Business and Finance, and upon motion of Regent Werner, seconded by Regent Kleczka, it was

VOTED, That the gift of \$1000 from Mr. F. J. Sensenbrenner to be used for the purchase of land for the Arboretum be accepted.

Upon recommendation of the Director of Business and Finance, and upon motion of Regent Kleczka, seconded by Regent Werner, it was

VOTED, That \$4000 be transferred from 1-E Unassigned to Business Administration, Procurement Office, Salaries and Wages, to provide part-time help in the inventory department and to aid in handling the increased volume of purchasing.

Upon recommendation of the Director of Business and Finance, and upon motion of Regent Werner, seconded by Regent Kleczka, it was

VOTED, That the 5-C Athletic Board revolving fund budget be increased \$20,000, chargeable to unbudgeted receipts, and that the increase be allotted as follows:

\$15,000 to Supplies and Expense
5,000 to Salaries and Wages, part-time help.

Upon recommendation of the Director of Business and Finance, and upon motion of Regent Kleczka, seconded by Regent Werner, it was

VOTED, That the Regents accept the gift of eight laboratory instruments for the Physics Department from the Operadio Manufacturing Company of St. Charles, Illinois.

Upon recommendation of the Director of Business and Finance, and upon motion of Regent Kleczka, seconded by Regent Werner, it was

VOTED, That the gift from the Wisconsin Division, American Cancer Society, for a 1947 award of \$250 to be known as the William Stovall Award and to be paid to an undergraduate student who is a resident of Wisconsin and has demonstrated outstanding qualities of promise in Biological Research working in the field of Cancer Research, to be awarded by the Committee on Loans and Undergraduate Scholarships, be accepted.

Upon recommendation of the Director of Business and Finance, and upon motion of Regent Werner, seconded by Regent Kleczka, it was

VOTED, that \$825 be transferred from 1-E Unassigned to the Teacher Placement Bureau, Salaries and Wages.

Upon recommendation of the Director of Business and Finance, and upon motion of Regent Werner, seconded by Regent Kleczka, it was

VOTED, That \$5000 be transferred from 1-E Unassigned to General Educational Administration, Student Personnel Services, and allotted as follows:

Supplies and Expense	\$2500
Salaries and Wages	
Part-time help	2500.

✓
The Director of Business and Finance presented the request of Mr. Herman Johnson for the purchase of approximately one quarter acre of the Thompson Farms for the purpose of providing an access road from Highways 12 and 18 to his farm. Upon motion of Regent Werner, seconded by Regent Kleczka, it was

VOTED, That, subject to the consent of the State Department of Public Welfare which holds a lease and option on the Thompson Farms, authority be granted to sell to Mr. Herman Johnson, for a consideration of \$75 plus costs of surveying and conveyancing, the following described land:

Development
The North three rods of the Southwest Quarter, Section 1, Township 6 North, Range 12 East, lying west of the South line of Highways 12 and 18, Town of Christiana, Dane County, Wisconsin, and consisting of one-fourth acre more or less.

12/12/74
Mr. Sensenbrenner reported on the progress that had been made in introducing proposed legislation to permit the removal of railroad facilities from the City of Madison and stated that a further legislative hearing would be held to consider the proposed legislation. It was the opinion of the members of the Executive Committee that the representatives of the University, previously appointed to confer with the representatives of the City and to cooperate in the matter of obtaining the removal of railroad facilities from the City of Madison, meet with the representatives of the City to consider the position to be taken by the University and the City at the next legislative hearing.

The meeting adjourned at 3:40 P. M.

A. W. Peterson,

Secretary.