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## **Minutes of the regular meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: August 5, 1930. 1930**

Madison, Wisconsin: Board of Regents of the University of  
Wisconsin System, 1930

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REGULAR MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Tuesday, August 5, 1930, 9 A. M.

PRESENT: Regents Callahan, Butler; President Frank, Business Manager Phillips, Secretary McCaffrey.

RECOMMENDATIONS OF THE BUSINESS MANAGER

1. That upon the recommendation of the State Architect, the contract for the construction of a Storage Battery Room Addition to Sterling Hall be awarded to Vogel Brothers Building Company, Madison, Wisconsin, for the sum of \$1,450.00, and that the Business Manager be authorized to sign the contract. (Confirming verbal approval.) The bids were as follows:

Vogel Bros. Building Co., Madison,	\$1,450
C. B. Fritz & Co., "	1,488
Newell Brothers, "	1,550
J. H. Findorff & Son, "	1,776
A. L. Nussbaum, "	1,800
J. H. Kelly, "	2,218
Adopted.	

2. That \$1,000 be transferred from 20.41 1-D Capital, Regents' Unassigned Savings in the 1929-30 budget to Letters and Science Apparatus, for Storage Battery Room Equipment. (Confirming verbal approval).  
Adopted.

3. That the following schedule of costs for the Storage Battery Room Addition to Sterling Hall and Equipment be approved:

Funds Available:

20.41 (1)(R) - Permanent Improvements	\$4,000
20.41 (1)(D) - Savings in 1929-30 Budget	<u>1,000</u>

Total

\$5,000

Schedule of Costs:

Contract General Construction	
Vogel Brothers' bid	\$1,450
Heating and Lighting	150
Ventilation	75
Four Battery Racks	500

Waterproofing outside wall	\$	15
Lumber for hangers		50
Wire for changeover		20
Architect's office and Supt.		150
Equipment (Batteries, acid, etc.,)	2,500	
Contingent (to revert to 1-D if not needed)		<u>90</u>

Total

\$5,000

(Confirming verbal approval)  
Adopted.

4. That upon the recommendation of the State Chief Engineer, the contract for the deep sewer to the Engineering tract be awarded to H. O. Schaefer, Inc., West Allis, Wisconsin, for the sum of \$6,000, and that the Business Manager be authorized to sign the contract. (Confirming verbal approval.) The bids were as follows:

	<u>High Level Sewer</u>	<u>Low Level Sewer</u>
H. O. Schaefer, Inc., West Allis, Wis.	\$5,600.00	\$6,000.00
Esser Constr. Co., Delavan, Wis.,	5,761.30	6,466.00
D.E.Harrington & Son, Madison,	6,748.30	8,492.90
John R. Cullinane & Son,	8,857.00	10,000.00
Quinn Constr. Co., Madison	9,210.00	10,350.00
John F. Icke	9,350.00	10,250.00

Adopted.

5. That the following schedule of costs for the deep sewer to the Engineering tract be approved:

Construction - Bid of H.O.Schaefer, Inc.,	\$6,000.00
Engineers' Expense and Contingent	<u>1,000.00</u>

Appropriation 20.41 (1)(R) \$7,000.00  
(Confirming verbal approval).  
Adopted.

6. That upon the recommendation of the State Power Plant Engineer, the contract for the Boiler and Furnace Brick Work, Central Heating Station, be awarded to Michael Liptak, St. Paul, Minnesota, for the sum of \$6,275, and that the Business Manager be authorized to sign the contract. (Confirming verbal approval.) The schedule of costs provides \$8,000 for this item. (Schedule of bids on file)  
Adopted.

7. That upon the recommendation of Dean Russell, \$343.00 be transferred from Agriculture Apparatus, 1-D Capital, to Physical Plant, New Construction Current.

Adopted.

8. That upon the recommendation of Director Goodnight, Miss Florence Allen be permitted to withdraw cash in lieu of leave of absence for her 1925 and 1926 summer session salaries in the sum of \$660, chargeable to Summer Session trust fund.

Adopted.

S.S.  
cash

9. That the salary of W. G. Longenecker, driver of the Ford coupe in the Horticultural department, be increased \$12.43, chargeable to 20.41 1-A Operation, extra labor, page 83.

Adopted.

10. That upon the recommendation of Professor G. Bohstedt, authority be requested of the Governor to purchase a new Oldsmobile two-door sedan to replace the Essex coach used by the Animal Husbandry department in cooperation with the Quaker Oats Co. in livestock feeding investigations at the Monona Farm, at a net cost of \$820.00, chargeable to 20.39 (8)(B) Gifts, Quaker Oats Co.

Adopted.

11. That upon the recommendation of Dean Turneaure, R. N. Schumann, instructor in Machine Shops, be paid \$75.00 for the period from July 28 to August 16, 1930, inclusive, to care for the Randall Shops equipment during the absence of Harry Bartholomew. (Chargeable, \$25.00 to Engineering, 1-E Laboratory Fees, and \$50.00 to Physical Plant, Miscellaneous Labor 1-A).

Adopted.

12. That upon the recommendation of Mr. Holt, the salary of Alice Fey Boyer, Junior Clerk Typist in the Bureau of Guidance and Records, be increased from \$1,260 to \$1,320 beginning July 1, 1930. Increase of \$60.00 to be charged to \$960 item for Ethelyne Buss.

Adopted.

13. That upon the recommendation of Mr. Holt, the salary of Marian Esser, Junior Clerk Typist in the Bureau of Guidance and Records, be increased from \$1,260 to \$1,320 beginning July 1, 1930. Increase of \$60.00 to be charged to item for part time help, budget page 17.

Adopted.

14. That upon the recommendation of Mr. Halverson, the 1930-31 Dormitories and Commons budget for Heat and Water be increased \$10,000.

Adopted.

15. That upon the recommendation of Mr. Halverson, Lora B. Palmer be reinstated as Assistant Director of Dormitories and Commons, effective August 1, 1930, at a salary of \$2,100 on the twelve months' basis, with board and laundry. (Chargeable to the salary provided by Lillian Otto Fried, resigned).

Adopted.

✓  
16. That upon the recommendation of Mr. Halverson, Sarah Gridley Ross be appointed hostess of Barnard Hall for the academic year 1930-31, at a salary of \$1,050 on the ten months' basis, with room, board and laundry chargeable to the 20.41 (5)(A) revolving fund budget, hostess service.

Adopted.

17. That upon the recommendation of the Dormitory Committee, J. J. Harris be appointed Dormitory Fellow for the academic year 1930-31 vice Donald Meiklejohn, resigned.

Adopted.

*Fellow*

✓  
18. That upon the recommendation of Mr. Halverson, the 5-D Wisconsin Union budget for new construction be increased \$1,500, chargeable to the 1929-30 free operating balance in the Wisconsin Union.

Adopted.

✓  
19. That bids for elevators for the Orthopedic Hospital be re-advertised calling for two elevators with duplex control.

Adopted.

✓  
20. That the location for the garage for Dormitories and Commons, as shown on the blue print presented, be approved, and that construction be authorized at an estimated cost of \$5,922. Charge to 20.41 (5)A Revolving Fund.

Adopted.

21. That in accordance with the recommendation of the award committee of the Kohler Family Scholarships, Hazel Elizabeth Wandron be appointed Kohler Family Scholar for Girls, and Clarence Andrew Kuhn the Kohler Family Scholar for Boys, both effective in 1930-31; salary \$250.

Adopted.

*Kohler  
Scholar  
(2)*

22. The Business Manager reported the release of funds under appropriation 20.41 (1)R Permanent Improvements, as follows:

- (a) ✓ \$169,508 for the construction and equipment of an Agronomy wing to the Horticultural building.
- (b) ✓ \$100,000 for the construction and equipment addition to the Student Infirmary.
- (c) ✓ \$22,000 for moving Engineering equipment.
- (d) ✓ \$27,500 for safety devices.
- (e) ✓ \$15,000 for water line <sup>from</sup> to pump house.
- (f) ✓ \$25,000 for an electrical distributing system.
- (g) ✓ \$16,000 for the purchase of land in the city of Madison.
- (h) ✓ \$35,000 for the construction and equipment of an Animal Research Building.

Total \$410,008.00  
 Adopted.

*yes (See papers on file)*

Summary of cash disbursements for the month of June <sup>1939</sup> attached *on file.*

A D J O U R N E D.

M. E. McCaffrey,

Secretary

THE UNIVERSITY OF WISCONSIN

-Office of the Accountant-

Cash Disbursements for the month of

June, 1930.

Student Pay Roll May 1-31	\$14,678.51
Pay Roll May 16-31 (Shops)	17,120.56
" " " " " (Other)	20,618.34
" " " " " (Dorm & Commons)	6,524.93
" " June 1-15 (Shops)	16,238.27
" " " " " (Other)	21,252.91
" " " " " (Dorm. & Commons)	6,016.73
" " June 1-30	466,468.07
Lecture Bureau Weekly Pay Roll	1,566.51
University Creamery Milk & Cream	20,862.46
Fuel	1,108.25
New Construction - Mechanical Engr. Bldg.	37,329.15
" " - Dairy Bldg. Equipment	1,127.70
" " - Elect. Distributing System	412.79
" " - Heating Station Boilers	121.85
" " - Boilers Cent. Heating Station	13,633.76
" " - Service Memorial Institutes	178.22
" " - Orthopedic Hospital	3,098.36
Misc. disbursements, travel, food, etc.,	<u>178,349.23</u>
Total	\$826,706.60