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Minutes of the special meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: December 17, 1927. 1927

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

Madison, Wisconsin

Saturday, December 17, 1927, 2 P. M.

Held in the office of Regent Olbrich

*Interested
read and
Indexed*

PRESENT: Regents Grady, Olbrich; Business Manager Phillips,
Secretary McCaffrey.

The Business Manager explained the situation with reference to the contracts for the University Extension Building in Milwaukee and for the purchase of elevators for the Addition to the Chemistry Building, the Memorial Union Building and Tripp Commons and the Service Memorial Institutes.

The following actions were taken:

*See
(Regent's votes on file this meeting)*

VOTED, That the action of the Executive Committee and confirmed by the Board, in awarding the contract for the University Extension Building in Milwaukee to Walter W. Oefflein, Inc., be reconsidered.
(#164,522)

VOTED, That the contract for the construction of the University Extension Building in Milwaukee be awarded to the Universal Construction Company of Milwaukee for the sum of \$164,500, and that the Business Manager be authorized to sign the contract.

VOTED, That the action of the Executive Committee and confirmed by the Board, authorizing the purchase of the elevator equipment for the Memorial Union Building and Tripp Commons, the Service Memorial Institutes and the East Wing of the Chemistry Building from the Otis Elevator Company, be reconsidered.

VOTED, That the elevator for the Memorial Union Building and Tripp Commons be purchased from the Otis Elevator Company for the sum of \$21,655; that the elevator for the Chemistry Building Addition be purchased from the Heller Elevator Company for the sum of \$7,432; for the Service Memorial Institutes from the Otis Elevator Company for \$16,330.

VOTED, That the Business Manager be authorized to sign the lease with the United States Government for the two Barracks located on Camp Randall.

VOTED, ✓ That the expenditure of \$17,000 for the remodeling of the ventilation system in the Chemistry Building be approved. (Appropriation of \$17,000 released by the Governor December 15, 1927.)

Old
part
H. M. S

VOTED, ✓ That the expenditure of \$10,000 for a preliminary study of the Mechanical Engineering Laboratory project be approved. (\$577,000 was appropriated, \$250,000 being available July 2, 1927, subject to release by the Governor. The Governor released \$10,000 for this project December 8, 1927.)

70
budget
Upon recommendation of Dean Russell, it was VOTED, That A. H. Kuhlman be appointed assistant in the Short Course in Animal Husbandry for the second term of five weeks, from January 4 to February 11, 1928; compensation \$200 for the period. Charge to balance in animal husbandry budget due to Professor Morrison's resignation.

RECOMMENDATIONS OF THE SECRETARY

1. ✓ That the gift of J. J. Possehl, druggist, Eleventh and Wells Streets, Milwaukee, of \$500, with the understanding that an additional \$500 will be paid in February, 1928, making a total of \$1,000, be accepted, the fund to be known as the John J. Possehl Loan Fund for Pharmacy Students; the fund to be held in trust and the income to be loaned each year to worthy students in the University of Wisconsin taking the pharmacy course. All repayments of loans are to be added to the principal. No loans shall be made at any one time in excess of \$50, and the total to one person shall not exceed \$200. No loans shall be made for a longer period than one year, but may be renewed. The notes are to draw interest at the rate of 3% during the first period and 6% upon renewal. All loans to be made upon recommendation of the Director of the Course in Pharmacy.

Adopted

2. ✓ That the regulations for the administration of the Agricultural College Students Loan Fund be amended to permit loans to be made upon recommendation of the Dean of the College of Agriculture, or the Assistant Dean of the College of Agriculture.

Adopted

M. E. McCaffrey,

Secretary