

Minutes of the meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: October 23, 1957. 1957

Madison, Wisconsin: Board of Regents of the University of Wisconsin System, 1957

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MEETING OF THE EXECUTIVE COMMITTEE
OF THE REGENTS OF THE UNIVERSITY OF WISCONSIN

Madison, Wisconsin

Held in the President's Office

Wednesday, October 23, 1957, 5:00 P.M.

President Renk presiding

PRESENT: Regents Renk, Steiger, Jensen, Rennebohm.

ABSENT: Regent Jones.

President Renk appointed Regent Rennebohm a member pro tem of the Executive Committee for this meeting because of the inability of Regent Jones to be present.

The Executive Committee of the Regents and the Regents listed above who are not members of the Executive Committee met earlier in the afternoon with the University Campus Planning Commission and the Business and Finance Committee of the Regents in connection with the presentation of a proposal by W. Hawley and Company, Detroit, Michigan, for equipping and constructing a new Heating Plant at the University at Madison, using equipment in a recently equipped heating plant in Detroit, Michigan, which has been abandoned and sold for removal from the present site. Regent Werner was also present for the meetings earlier in the afternoon with the University Campus Planning Commission and the Business and Finance Committee of the Regents. The adoption of the following recommendation of the Business and Finance Committee was moved by Regent Rennebohm and seconded by Regent Steiger:

That the Regents recommend that the State Building Commission consider the proposal of W. Hawley and Company, Detroit, Michigan, for equipping and constructing a new Heating Plant at the University of Wisconsin.

There was discussion as to the need for early action on this proposal. It was pointed out that the State Building Commission was meeting on October 25, that the method of financing this project, if the proposal is accepted, would have

to be approved by the State Building Commission with the possibility that the necessary contracts would have to be entered into by the State Building Corporation rather than by the Regents, and that W. Hawley and Company had indicated that it had several other offers pending for this equipment.

It was agreed that it should be clearly understood that the Regents contemplate that, if this proposal meets with the approval of the State Building Commission, there should be an opportunity for further negotiations with respect to the price for this work. It was also agreed that this proposal should be presented to the State Building Commission by Vice President Peterson and Regent Jensen.

The question was put on the above motion and it was voted.

The approval of the following two recommendations of the Business and Finance Committee was moved by Regent Jensen and seconded by Regent Rennebohm:

1. That, upon recommendation of the University Campus Planning Commission, authority be granted to locate a temporary quonset-type shelter house on the baseball field back of third base on the north portion of the field within the fence line.
2. That, upon recommendation of the University Campus Planning Commission, authority be granted for the development of a double lane for the road from the base of Picnic Point west to the entrance to University Houses.

The question was put on the above motion and it was voted.

Vice President Peterson made a preliminary report on a proposed grant for a period of years, in the amount of \$392,296, from the American Cancer Society, for the support of a named research professorship in cancer in the Department of Surgery in the Medical School. He indicated that no formal action was required by the Regents at this time.

The meeting adjourned at 5:15 P.M.

Clarke Smith, Secretary