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

Madison, Wisconsin

Held in Room 1820 Van Hise Hall
Monday, February 26, 1973, 4:32 P.M.

Vice President Pelisek presiding.

PRESENT: Regents McNamara, Neshek, Pelisek, Renk, and Sandin.

ABSENT: Regents Dixon, Fish and Kopp.

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The attached Resolution 418, relating to acquisition of land needed for the site of the Medical Center, urgently required to permit the letting of contracts for the construction thereof, was moved by Regent Neshek, seconded by Regent Sandin and it was voted unanimously.

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The meeting adjourned at 4:37 P.M.



J. S. Holt, Acting Secretary

RESOLUTION 418

WHEREAS, certain real property owned by the United States, located in the County of Dane, State of Wisconsin, has been declared surplus and is subject to assignment for disposal for educational or public health purposes by the Secretary of Health, Education, and Welfare, under the provisions of Section 203(k)(1) of the Federal Property and Administrative Services Act of 1949 (63 Stat. 377), as amended, and rules and regulations promulgated pursuant thereto, more particularly described as follows:

PARCEL "A"

A parcel of land in section 16, T7N, R9E in Dane County, Wisconsin, described as follows:

Beginning at the South 1/4 corner of section 16, then on a line bearing South 89°-31'E a distance of 318.4' to a 6"x6" concrete monument, then on a line bearing North 0°-19'E a distance of 71.77' to a point, which is the point of beginning, then on a line bearing North 0°-19'E a distance of 150.0' to a 6"x6" concrete monument, then on a line bearing South 89°-31'E a distance of 390.0' to a point, then on a line bearing South 0°-19'W a distance of 150.0' to a point, then on a line bearing North 89°-31'W a distance of 390.0' to the point of beginning. This parcel contains 1.34 acres more or less.

and

A parcel of land situated in Sections 16 and 21 in T7N, R9E in Dane County, Wisconsin, described as follows: Beginning at the southeast corner of the southwest one-quarter of the southeast one-quarter (SW 1/4 - SE 1/4) of said Section 16, then on a line bearing south 0°-19'W a distance of 466.7' to a point, then on a line bearing south 88°-59'W a distance of 33.1' to a 6"x6" concrete monument, then on a line bearing south 0°-19'W a distance of 180.0' to a point, then on a line bearing south 45°-19'W a distance of 32.0' to a point on the north right-of-way line of the Chicago, Milwaukee, St. Paul and Pacific Railroad, then westerly along said right-of-way line, along the arc of a curve to the right, the radius of which is 2815.43' and the long cord of which bears north 82°-40'W a distance of 965.1', a distance of 7.4' to a point, then on a line bearing north 0°-19'E a distance of 172.8' to a point, then on a line bearing north 13°-29'E a distance of 89.9' to a point which is 15.0' east of the southeast corner of the attendants quarters building, then north on a line which is 15.0' east of and parallel to the east face of said building a distance of 37.5' to a point, then on a line bearing north 6°-33'W a distance of 235.0' to a point which is 15.0' east of the northeast corner of the building housing the animal research laboratory, then on a line bearing north 24°-06'W a distance of 108.7' to a point, then on a line bearing north 0°-19'E a distance of 40.0', said line being 111.0' west of and parallel to the east 1/16 line of Section 21, to a point, this point is on the north line of Section 21, then on a line bearing north 0°-32'E a distance of 222.0' to a point, then on a line bearing south 89°-31'E a distance of 111.0' to a point which is on the east 1/16 line of said Section 16, then south on this 1/16 line bearing south 0°-32'W a distance of 222.0' to a point of beginning; said parcel contains approximately 1.67 acres.

WHEREAS, the Board of Regents of the University of Wisconsin System needs and will utilize said property for educational purposes as set forth in its application and in accordance with the requirements of said Act and the rules and regulations promulgated thereunder, of which this Board is fully informed;

Now, Therefore, Be It Resolved, that the Board of Regents of the University of Wisconsin System shall make application to the Secretary of Health, Education, and Welfare, for and secure the transfer to it of the above-mentioned property for said use upon and subject to such exceptions, reservations, terms, covenants, agreements, conditions, and restrictions as the Secretary of Health, Education, and Welfare, or his authorized representative, may require in connection with the disposal of said property under said Act and the rules and regulations issued pursuant thereto; and

Be It Further Resolved that the Board of Regents of the University of Wisconsin System has legal authority, is willing and is in a position to assume immediate care and maintenance of the property, and that Robert Winter, Vice President for Administration, be and he is hereby authorized, for and on behalf of the Board of Regents of the University of Wisconsin System, to do and perform any and all acts and things which may be necessary to carry out the foregoing resolution, including the preparing, making, and filing of plans, applications, reports, and other documents, the execution, acceptance, delivery, and recordation of agreements, deeds, and other instruments pertaining to the transfer of said property, including the filing of copies of the application and the conveyance documents in the records of the Board, and the payment of any and all sums necessary on account of the purchase price thereof or fees (including the service charge, if any, assessed by the State Agency for Surplus Property) or costs incurred in connection with the transfer of said property for surveys, title searches, appraisals, recordation of instruments, or escrow costs.

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN
SYSTEM
Room 1860 Van Hise Hall
1220 Linden Drive
Madison, Wisconsin 53706

I, J. S. Holt, hereby certify that I am the Acting Secretary of the Board of Regents of the University of Wisconsin System; and that the foregoing resolution is a true and correct copy of the resolution adopted by the vote of a majority of the members of the Executive Committee of the Board of Regents of the University of Wisconsin System present at a meeting of said Committee on the _____ day of _____, 1973, at which a quorum was present.
